

**Minutes of Corporate Policy Group meeting held on
Monday, 7th May, 2019 at 10.30am. in Boardroom 316,
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

Present: Cllr. M. Begley, Cathaoirleach, Cllrs. G. Flynn, J. Cooney and R. Nagle, P. Hayes and C.Colleran Molloy.

Officials Present: Pat Dowling, Chief Executive.
Noeleen Fitzgerald, A/Head of Finance.
Colette Costello, Administrative Officer, Corporate Services.

Cllr. M. Begley presided.

1. Minutes of meeting held on 1st April, 2019.

The minutes of the C.P.G. meeting held on 1st April, 2019 were approved having been proposed by Cllr. G. Flynn and seconded by Cllr. J. Cooney.

2. Headed Items and Notices of Motion for April Council Meeting.

The draft agenda was circulated to members and the headed items and notices of motion were discussed and reviewed.

It was agreed Motion No's 15 & 16 be taken together.

It was agreed at the request of Carmel Kirby, Director of Services, Physical Directorate that a Report on Beaches be included as a headed item on the May agenda.

3. AFS 2018.

Noeleen Fitzgerald, A/HOF, presented on the 2018 AFS giving an overview of the financial position of Clare County Council at 31st December, 2018. A combined total of €167 million was spent in the revenue and capital account and Clare Co Co recorded a positive financial result for the year, while at the same time providing funding for projects which will yield significant positive benefits for the county across a variety of services.

4. Any other business.

Cllr. Richard Nagle expressed his thanks for the support he received from Chief Executive and all staff of Clare County Council while working as an Elected Member. He very much appreciated work and dedication provided by the staff and wished his colleagues well in the upcoming elections.

The CE & Elected Members wished Richard well on his retirement and thanked him for his hard work, support, help and guidance during his term as Elected Member.

The Chief Executive updated the members on the following items:

- The AGM is scheduled for Friday 7th June, 2019.
- He circulated policy paper on Directly Elected Mayor.
- The CE updated and circulated recent correspondence between the CCC and CLDC with regard to the proposal of CLDC & CCC working together to deliver the next LEADER Programme.

This concluded the business of the meeting.

Colette Costello.
Administrative Officer,
Corporate Services

7th May, 2019.