## Minutes of Corporate Policy Group meeting held on Monday, 5<sup>th</sup> October, 2020 at 3:00 p.m. in the Training Room, Áras Contae an Chláir, New Road, Ennis, Co. Clare.

**Present:** Cllrs. M. Howard, G. Flynn, P. McMahon, P. Hayes, J. Garrihy and J. Crowe.

**Officials Present:** Pat Dowling, Chief Executive.

Ann Reynolds, A/Senior Executive Officer.

Cllr. M. Howard presided.

1. Minutes of meeting held on 7<sup>th</sup> September, 2020.

The minutes of the C.P.G. meeting held on 7<sup>th</sup> September, 2020 were approved having been proposed by Cllr. G. Flynn and seconded by Cllr. P. Hayes.

2. Standard Operating Guidance – Attendance at Council Meetings by elected members and Council officials/others (media & public) and attendance at other meetings or Council buildings.

The Group discussed recommendations from the Standing Orders Committee which will be brought forward for adoption by the Council.

The Chief Executive also advised that a Ministerial Order is being drafted to introduce the option for council meetings and meetings of local authority committees to be held remotely using online platforms. Once signed it will then be a matter for each Local Authority to review and adopt revised Standing Orders.

3. Headed Items and Notices of Motion for October Council Meeting.

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

4. **Schedule of budget CPG Directorate meetings** was circulated and agreed.

## 5. Any other business.

It was confirmed Community Call is still active and resources will be increased further if required.

This concluded the business of the meeting.

Ann Reynolds, A/Senior Executive Officer, Corporate Services.

5th October, 2020.