# Minutes of Corporate Policy Group meeting held on Monday, 6<sup>th</sup> July, 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 and J. Garrihy.

Apologies: Cllr. J. Crowe. Ann Reynolds, A/SEO, Corporate Services.

Officials Present: Pat Dowling, Chief Executive. Colette Costelloe, Administrative Officer. Noeleen Fitzgerald, Head of Finance.

Cllr. M. Howard presided.

## 1. Minutes of meeting held on 29<sup>th</sup> May, 2020.

The minutes of the C.P.G. meeting held on 29<sup>th</sup> May, 2020 were approved having been proposed by Cllr. G. Flynn and seconded by Cllr. P. McMahon.

### 2. Headed Items and Notices of Motion for July Council Meeting.

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

**Item 10:** Rural Funding Schemes - It was agreed that the Rural Funding Scheme be reviewed at SPC level in an effort to ensure that voluntary groups are not at a disadvantage over Clare County Council owned projects.

**Item 13:** Dr. Mai Mannix, Director of Public Health, Maria Bridgeman, Head of Service – Health & Wellbeing and Colette Cowen, CE, UHL 3 key HSE leaders in the fight against Covid 19 will provide briefing to the Council at 3.00 p.m. in advance of the July Council meeting.

### 3. Schedule date for Local Property Tax (LPT) meeting.

Noeleen gave overview LPT process and circulated dates that were scheduled in previous years.

### 4. **Any other business.**

The CE asked that CPG be on standby over the summer period in the event that it becomes necessary to hold a meeting.

The CE updated CPG on correspondence received from the newly elected Minister for Housing, Planning & Local Government acknowledging the role of the Local Authority and outlining one of his key priorities is putting a push on delivery of housing targets.

This concluded the business of the meeting.

Colette Costelloe, Administrative Officer, Corporate Services.

**6**<sup>th</sup> **July**, 2020.