Minutes of Corporate Policy Group meeting held on Monday, 27th March, 2023 at 3:00 p.m. in the Boardroom Áras Contae an Chláir, New Road, Ennis, Co. Clare.

Present: Cllrs. T. O'Brien, G. Flynn, C Colleran Molloy, J. Crowe and P. McMahon

Present Ms Teams: Cllr. P. Hayes

Officials Present: Pat Dowling, Chief Executive Ann Reynolds, Senior Executive Officer

Cathaoirleach, Cllr. Tony O'Brien presided.

Minutes of meeting held on 6th March 2023.

The minutes of the C.P.G. meeting held on 6th March 2023 were approved, having been proposed by Cllr. G. Flynn and seconded by Cllr. J. Crowe.

Headed Items and Notices of Motion for March Council Meeting.

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

Any other business:

- Pat Dowling advised that the Council and UL have issued a formal follow up letter to the Senior Adviser in the National Regional and Urban Planning Unit seeking the designation of lands as a Strategic Development Zone (SDZ).
- The members referred to the recent notice regarding Director of Service assignments and sought clarification with regard to the filling of the S.E.O. post in the Ennistymon office. Pat Dowling confirmed that this post will be backfilled as soon as possible.
- Pat Dowling confirmed that talks are ongoing with regard to Shannon Heritage sites and once a meaningful proposal is received a meeting of the members will be convened.
- Ann Reynolds advised that a Moneypoint site visit and update is being scheduled for 27th April.

Ann Reynolds, Senior Executive Officer, Corporate Services.

27th March, 2023.