### Minutes of Corporate Policy Group meeting held on Monday, 4<sup>th</sup> December, 2023 at 3:00 p.m. in the Boardroom Áras Contae an Chláir, New Road, Ennis, Co. Clare.

**Present:** Cllrs. J. Cooney, G. Flynn, J. Crowe, P. McMahon, and P. Daly.

**Apologies:** Cllr. P Hayes & I. Lynch

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

Ann Reynolds, Senior Executive Officer

Cathaoirleach, Cllr. Joe Cooney, presided.

# 1. Minutes of meeting held on 6th November 2023.

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

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

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

#### 3. Request for Civic Reception

A request from Cllr. Pat Daly for a Civic Reception was circulated. The award was requested for Ennis FC Under 12 team, for winning a national title at club inter county level. The members discussed the request and agreed that it would be more appropriate to include in Mayoral Awards in Quarter 1 2024.

#### 4. Any other business

- Pat Dowling advised that an update on management structure and new assignments issued on Friday 1<sup>st</sup> December and will be effective from 1<sup>st</sup> January.
- Pat Dowling advised that work has commenced on preparation for Local Elections 2024 and it is planned to live stream the count similar to 2019.

Ann Reynolds, Senior Executive Officer, Corporate Services.

4th December 2023