

**Minutes of Corporate Policy Group meeting held on
Monday 2nd December 2024 at 3.00pm in the Boardroom
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

Present: Cllrs. A. O' Callaghan, P. Burke, P. Daly, S. Talty, J. Crowe.

Present on MS Teams: Cllr. P. Hayes

Officials Present: Pat Dowling, Chief Executive
Carmel Kirby, Director of Service, Economic Development
Ann Reynolds, A/Director of Service, Rural Development, Corporate
& Cultural Services

Cathaoirleach, Cllr. Alan O'Callaghan presided.

1. Minutes of meeting held on 4th November 2024.

The minutes of the C.P.G. meeting held on 4th November 2024 were approved, having been proposed by Cllr. P Daly and seconded by Cllr. P. Burke.

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. A draft Council submission on the "Independent review to inform decision-making around the design and delivery of urgent and emergency healthcare services in the mid west region of Ireland August 2024" was discussed and reviewed. It was agreed to add as an agenda item for the December meeting.

3. Any other business

- The members acknowledged the success of Donna McGettigan and Joe Cooney at recent general election. It was agreed to schedule a meeting with Clare Oireachtas members in 2025.
- Cllr. Alan O'Callaghan reminded the members of the site visit to Killaloe Bridge for all Councillors scheduled on 13th December.
- It was noted that it may be necessary to schedule a special meeting for co-options to fill casual vacancies before 31st December.

Cathaoirleach, Cllr. Alan O'Callaghan thanked all present for their co-operation and support throughout the year and closed the meeting.

Ann Reynolds, A/Director of Service, Rural Development, Corporate & Cultural Services

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