

**Minutes of Corporate Policy Group meeting held on
Friday 2nd February 2024 at 2.00pm in the Boardroom
Áras Contae an Chláir, New Road, Ennis, Co. Clare.**

Present: Cllrs. J. Cooney, G. Flynn, I. Lynch, J. Crowe and P. Daly.

Present Via Ms Teams: Cllr. P. Hayes

Apologies: Cllr. P. McMahon

Officials Present: Anne Haugh, Deputy Chief Executive
Ann Reynolds, Senior Executive Officer

Cathaoirleach, Cllr. Joe Cooney, presided.

1. Minutes of meeting held on 2nd January 2024.

The minutes of the C.P.G. meeting held on 2nd January 2024 were approved, having been proposed by Cllr. G. Flynn and seconded by Cllr. I. Lynch.

2. Headed Items and Notices of Motion for February Council Meeting.

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

3. Any other business

- It was noted that the item raised with regard to tourism development at January CPG is the subject of a notice of motion for the February meeting.
- The members requested that additional funding be sought for roads allocations. The members raised concerns regarding vacancies arising due to long term sick leave and the resultant impact on the delivery of roads programmes and requested an update on same.
- It was agreed to invite retired Councillors to the April Council meeting for the reading of the April 1899 Council minutes on the occasion of 125th Anniversary of Clare County Council's first Council meeting.

*Ann Reynolds,
Senior Executive Officer,
Corporate Services.*

2nd February 2024