

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

**Present:** Cllrs. A. O' Callaghan, and P. Burke, J. Crowe, P. Daly

**Present Via Ms Teams:** Cllrs. P. Hayes and S. Talty

**Officials Present:** Noeleen Fitzgerald, Director of Finance and Support Services.  
Ann Reynolds, Senior Executive Officer

Cathaoirleach, Cllr. Alan O'Callaghan presided.

**1. Minutes of meeting held on 1<sup>st</sup> July 2024.**

The minutes of the C.P.G. meeting held on 1<sup>st</sup> July 2024 were approved, having been proposed by Cllr. P Burke and seconded by Cllr. P. Daly.

**2. Headed Items and Notices of Motion for September Council Meeting.:**

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

- Item 14 – Noeleen Fitzgerald outlined details of the draft report per previous discussions with CPG.
- Item 20 - Draft Strategic Policy Scheme – revisions to the draft scheme as discussed at review meeting on 28<sup>th</sup> August were confirmed.

**3. Any other business**

The following briefings/workshops were confirmed:

- Uisce Éireann briefing will take place on Tuesday 24<sup>th</sup> September 2024 and members may submit questions in advance.
- Corporate Plan workshop will take place on 19<sup>th</sup> September 2024.

Cathaoirleach, Cllr. Alan O'Callaghan thanked all present and closed the meeting.

*Ann Reynolds, Senior Executive Officer  
Corporate Services.*

*2<sup>nd</sup> September 2024*