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Comhairle Contae
Ros Comáin
Roscommon
County Council



To: The Cathaoirleach and each Member of the Planning, Environment, Climate Change and Corporate Governance Strategic Policy Committee (SPC)

Date: Monday, 2nd December, 2019

Re: Notice of Planning, Environment, Climate Change and Corporate Governance SPC Committee Meeting

Dear Cathaoirleach & Members,

Notice is hereby given that the first Meeting of the **Planning, Environment, Climate Change and Corporate Governance SPC** will be held in the **Loughnaneane Suite - Áras an Chontae, Roscommon** on **Tuesday, 10th December, 2019 at 11.00 am** to discuss the Agenda set out below.

You are hereby requested to attend.

Please contact Michelle Carney, Meetings Administrator on 090 66 37110 or mcarney@rosocmmoncoco.ie to confirm your attendance.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Liam Bergin'.

Liam Bergin,
Director of Services,
Planning, Environment, Governance & Corporate Affairs and Athlone MD Area Manager.

AGENDA

1. Welcome from Chairperson and Introductions
2. Agree Dates for Induction Training for New Members
3. Agree Dates for Meetings for 2020
4. Submissions for Review of Standing Orders
5. Terms of Reference of Sub-Committee
6. Corporate Plan Review
7. Development Contributions Review
8. Climate Charter
9. Consider Work Programme for 2020
10. Any Other Business

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Agenda Item 1

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