



Comhairle Contae
Ros Comáin
Roscommon
County Council



To: The Cathaoirleach and Each Member of the Planning, Environment, Climate Change and Corporate Governance SPC

Date: Thursday, 2nd February 2023

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

Dear Cathaoirleach & Members,

Notice is hereby given that a Meeting of the **Planning, Environment, Climate Change and Corporate Governance SPC** will be held in the **Loughnaneane Suite, Áras an Chontae, Roscommon** on **Wednesday, 8th February, 2023 at 2.30 pm** to discuss the agenda set out below.

This will be a blended meeting and remote attendance will be facilitated.

You are hereby requested to attend.

Please contact Claudette Collins ccollins@roscommoncoco.ie to confirm your attendance.

Yours Sincerely,

Caitlín Conneely

Caitlin Conneely

A/Director of Services

Environment, Water, Climate Change, Corporate Governance and Athlone MD Area Manager

AGENDA

1. Disclosure of Conflict of Interest
2. Adoption of Minutes
 - Minutes of Meeting held on 9th November 2022
3. Matters Arising
4. Local Authority Climate Action Plan
 - Presentation by Breda Maher, Regional Co-Ordinator, Eastern and Midlands Climate Action Regional Office (CARO)
5. Any Other Business
6. Date of Next Meeting