



Comhairle Contae
Ros Comáin
Roscommon
County Council



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

Date: Wednesday, 10th January 2024

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 **Castle Suite, Áras an Chontae, Roscommon** on **Monday, 15th January, 2024 at 4.00 pm** to discuss the agenda set out below.

You are hereby requested to attend.

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

Yours Sincerely,

Caitlín Conneely

Caitlín Conneely
Director of Services
Climate Action, Environment, Resources, People, Governance and Athlone MD Manager

AGENDA

1. Disclosure of Conflict of Interest
2. Adoption of Minutes
 - Minutes of Meeting held on 21st September 2023
 - Minutes of Special Meeting held on 3rd October 2023
3. Matters Arising
4. Consideration of Draft Chief Executive Report on Submissions on Draft Climate Action Plan
5. Draft Roscommon LAP 2024-2030
6. Any Other Business
7. Date of Next Meeting