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County Council



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

**Date: Wednesday, 10<sup>th</sup> 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](mailto:ccollins@roscommoncoco.ie) to confirm your attendance.

Yours Sincerely,

*Caitlín Conneely*

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

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## AGENDA

1. Disclosure of Conflict of Interest
2. Adoption of Minutes
  - Minutes of Meeting held on 21<sup>st</sup> September 2023
  - Minutes of Special Meeting held on 3<sup>rd</sup> 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

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# Agenda Item 2

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