

**Meeting of Implementation Advisory Group to consider Directly Elected Mayor with Executive Functions in Limerick City & County.**

**Wednesday 11 March 2020 at 11.00am**

**Newcastle West Municipal District Office**

**Agenda**

1. Agreement of the draft outputs and actions of the meeting of 19 February 2020 and matters arising.
  
2. Public consultation exercise – Progress update
  - a. Progress update on the public consultation exercise
  - b. Consideration of how to engage with significant stakeholders outside of the public consultation. (Doc 1: Stakeholder matrix)
  - c. Consideration of how to engage with the Limerick Diaspora – people of Limerick origins or affinity living abroad or elsewhere in Ireland – in keeping with the spirit of the Gathering 2013 project and the engagement policies in the area being pursued by the Government and by LCCC.
  
3. Update on case studies paper.
  
4. Technical working groups
  - a. Update from the working group considering what existing executive functions should transfer in the context of the Government proposals.
  - b. Consideration of the draft terms of reference for the working group considering the role of Cathaoirleach in the context of the Government proposals. (Doc 2: Draft Terms of Reference)

5. Discussion – Consideration of how to identify the policy areas to be the subject of Statutory Consultation.

6. Date and purpose of next meeting

The next 4 meetings are provisionally scheduled for

- Wed 18 March 2020 – cancelled due to proximity to St Patrick’s day
- Wed 01 April 2020
- Wed 15 April 2020 – consider proximity to Easter
- Monday 27 April 2020

7. Any other business.