



Comhairle Contae Lú  
Louth County Council

## County Council Monthly Meeting - Council Chamber, County Hall - Monday, 20th February 2023 at 10:00am

### *Miontuairiscí / Minutes - For Adoption*

#### **1.0 Minutes of the Meeting held on 16th January 2023**

### *Miontuairiscí / Minutes - For Noting*

#### **2.0 Minutes of District Meetings - For Noting**

- Municipal District of Ardee 1st December 2022
- Municipal District of Dundalk 10th January 2023
- Municipal District of Ardee 12th January 2023

#### **3.0 Miontuairiscí Chruinnithe an Choiste lena n-aithint / Minutes of Committee Meetings - For Noting**

- Placenames Committee 21st February 2022
- Placenames Committee 16th May 2022
- Community, Quality of Life and Creativity 7th September 2022
- Planning and Support Infrastructure SPC 17th November 2022
- Climate Action and Energy SPC 7th November 2022
- Planning and Support Infrastructure SPC 15th December 2022
- Audit Committee Meeting 8th December 2022
- Corporate Policy Group Meeting 4th January 2023

### *Tuarascálacha / Reports*

#### **4.0 Tuarascáil ó Chathaoirleach an Ghrúpa Beartais Corpaideach / Report from Chairperson of Corporate Policy Group**

#### **5.0 Tuarascáil ó Chathaoirligh an Choise an Beartais Straiteiseach / Strategic Policy Committee Chairpersons Report**

### *Gnó Reachtúil / Statutory Business*

#### **6.0 Section 141 Reports 2023 - Compliance with Section 141 of the Local Government Act, 2001, as amended**

Elected Members are required to report on the activities and operations of Bodies, Boards and Committees to which they are elected, appointed or nominated to represent Louth County Council, annually or if so requested by resolution or Cathaoirleach

Members shall, within 15 working days of the end of each 3 monthly period to 31 March, 30 June, 30 September and 31 December in each year notify the local authority concerned of all attendances by the member at meetings of the body concerned

- 7.0 Freastal ar Chomhdhálacha a Cheadú / Approval of Attendance at Conferences**
- 8.0 Allocation of Members Community Grants provided for under Section 66 of the Local Government Act 2001**
- 9.0 Section 85 Agreement - Provision of Social Housing via a Public Private Partnership**
- 10.0 JPC Annual Report as submitted under Section 36 (5) of Garda Síochána Act 2005**
- 11.0 Breithniú ar Thuarascálacha agus ar Chomhréitigh ón bPríomhfheidhmeannach / Consideration of Reports and Recommendations from Chief Executive**  
Monthly Management Report
  - Support Services
  - Strategic Economic Development
  - Placemaking & Physical Development
  - Organisational Development
  - Social Development

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*Míreanna / Items*

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- 12.0 Housing Legacy Loans Report**
- 13.0 Presentation Comhairle na nÓg**
- 14.0 Chomhfhreagras / Correspondence**
  - Cork County Council 9th January 2023
  - Leitrim County Council 13th January 2023
  - Tipperary County Council 20th January 2023
  - Cavan County Council 26th January 2023
  - Minister Darragh O'Brien 31st January 2023