

**LOUTH COUNTY COUNCIL**

***CORPORATE POLICY GROUP***

Minutes of the remote meeting held at 11.00 am Wednesday, 8<sup>th</sup> April, 2020.

**Participating:**

**Members:** Cllr. L. Reilly  
Cllr. E. Coffey  
Cllr. D. Minogue  
Cllr. P. Smith  
Cllr. J. Byrne  
Cllr. M. Butler  
Cllr. M. Doyle

**Officials:** Joan Martin, Chief Executive  
Alan Sherry, Meetings Administrator  
Joe McGuinness, Director of Services  
Frank Pentony, Director of Services  
Catherine Duff, Director of Services  
Paddy Donnelly, Director of Services  
Bernie Woods, Head of Finance

**1. Minutes**

The approval of minutes of the meeting held on Wednesday, 11<sup>th</sup> March, 2020 was approved on the proposal of Cllr. P. Smith and seconded by L. Reilly.

**2. Matters Arising**

There were no matters arising.

**3. COVID-19 Update**

Members were given an update in relation to the services provided by the Council and the community call support initiative.

**4. Municipal Updates**

Members were agreeable to the idea of remote briefings being given by officials to the borough/municipal districts and agreed to consult with the other members.

**5. Council Meetings Going Forward**

The CE advised that the CCMA were looking at this issue and it was agreed to consider the situation in light of their recommendations.

**6. Casual Vacancy**

The CE agreed to revert back to the members on this issue after she had consulted with other CEs.

**7. Members Communication Plan**

There were no issues raised

**8. SPC Work Programmes**

It was pointed out that COVID-19 has prevented meetings from taken place and that this will be addressed when the restrictions are relaxed. In the meantime, it was suggested that informal remote briefings could take place.

**9. Any Other Business**

The members joined with the Cathaoirleach in commending the staff for their dedication during the health emergency.

There being no other business, the meeting concluded.

The Minutes were confirmed at a meeting of the Corporate Policy Group held on:

Date: \_\_\_\_\_

Cathaoirleach: \_\_\_\_\_

Meetings Administrator: \_\_\_\_\_