

LOUTH COUNTY COUNCIL

CORPORATE POLICY GROUP

Minutes of the meeting held at 8.30 am Wednesday, 5th February, 2020 in the Setanta Room, County Hall, Dundalk.

In attendance:

Members: Cllr. L. Reilly
Cllr. E. Coffey
Cllr. M. Butler

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

Apologies: Cllr. P. Smith

1. Minutes

The approval of minutes of the meeting held on Wednesday, 8th January, 2020 was approved on the proposal of Cllr. E. Coffey and seconded by M. Butler.

2. Matters Arising

There were no matters arising.

3. Council Meeting Agenda

- The members reviewed and considered the draft agenda for the February monthly meeting and agreed to include a presentation from LAWPRO and setting the date for the March meeting on the agenda.
- In considering the agenda, the members noted the members' allocations of which there were 26.
- The members of CPG also considered and agreed to recommend the 4 conferences and events that were listed with the agenda.

4. Agree SPC Work Programme 2020

Members were informed that the Economic Development & Enterprise Support and Planning & Support Infrastructure SPC work plans would be progressed and brought to a future meeting.

5. Members Communication Plan

Members were informed that protocols in relation to the role of chairpersons and civic awards would be brought to a whips meeting for final review before coming to a full Council meeting.

They were also informed that a date for a visit to Dun Laoghaire Rathdown County Council to review their CRM system would be arranged as soon as possible.

6. County Development Plan Process

It was agreed to have a workshop for the members in relation to the county development plan immediately after the February Council meeting.

7. Any Other Business

The CE informed the members that she intended to make a complaint to LMFM in relation to an interview Michael Reade carried out with her on the grounds that it was not fair and impartial as set out in the Broadcasting Authority of Ireland guidelines.

She also emphasised to the members the need to promote county Louth in the USA.

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: _____