

**LOUTH COUNTY COUNCIL**

***CORPORATE POLICY GROUP***

Minutes of the remote meeting held at 9.30 am on Wednesday, 8<sup>th</sup> July, 2020.

**Participating:**

**Members:** Cllr. L. Reilly  
Cllr. D. Minogue  
Cllr. J. Byrne  
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 minutes of the meeting held on Wednesday, 3<sup>rd</sup> June, 2020 were approved on the proposal of Cllr. L. Reilly and seconded by J. Byrne.

**2. Matters Arising**

It was pointed out to the members that, while the national deadlines for the preparation of the annual financial statements and the NOAC performance indicators had been revised to late June and July, the deadline for the adoption of the annual report had not. Therefore, the Council was correct in adopting the annual report without these items included.

**3. Council Meeting Agenda**

The length of time spent on the monthly CE reports was discussed and it was generally agreed that only items that were county wide or that could not be raised at Municipal or Borough District level should be discussed at the monthly Council meeting. It was also agreed to look into facilitating a break for the members during the meeting.

Members agreed the agenda for the monthly meeting of the Council in July.

**4. Members Communication Plan**

The initiatives that have been put in place were outlined by the Director of Corporate Services and the senior management team's commitment to ensuring members queries were answered promptly was re-emphasised.

**5. Civic Award Ceremonies**

The members discussed the options in relation to holding civic award ceremonies with physical distancing guidelines still in place, and it was agreed to discuss it further at the next CPG meeting.

**6. SPC Work Programmes**

The need for SPC Chairs to work with the relevant director to complete a work plan and submit it to the CPG was highlighted.

**7. Membership change on LCDC**

The members agreed the proposal outlined in the report circulated.

**8. Correspondence**

The two pieces of correspondence were discussed and it was agreed that SMT would consider options and revert back to the CPG

**9. Any Other Business**

There was nothing raised under this item.

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: \_\_\_\_\_