

**LOUTH COUNTY COUNCIL**

***CORPORATE POLICY GROUP***

Minutes of the remote meeting held at 9.30 am on Wednesday, 3<sup>rd</sup> June, 2020.

**Participating:**

**Members:** Cllr. L. Reilly  
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 minutes of the meeting held on Wednesday, 6<sup>th</sup> May, 2020 were approved on the proposal of Cllr. J. Byrne and seconded by M. Doyle.

**2. Matters Arising**

There were no matters arising.

**3. Council Meeting Agenda**

The members agreed the agendas for the annual meeting and the monthly meeting of the Council in June. It was agreed to remove the co-option in relation to the vacancy created by the election of John McGahon to Seanad Eireann from the draft agenda, along with the associated committee vacancies, to be placed on the July agenda.

It was agreed to consider options in relation to the holding of civic award ceremonies.

**4. Members Communication Plan**

No issues were raised under this heading

**5. SPC Work Programmes**

It was agreed to pursue the possibility of remote SPC meetings in July

**6. Any Other Business**

Members thanked the outgoing Cathaoirleach for his work over the last 2 years and he in turn thanked the members and the staff of Louth County Council.

Cllr. Marianne Butler announced that she was stepping down as Chair of the Climate Action and Sustainability SPC and asked that appointment of a new Chair be included on the June agenda.

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: \_\_\_\_\_