

LOUTH COUNTY COUNCIL

CORPORATE POLICY GROUP

Minutes of the meeting held at 8.30 am Wednesday, 11th March, 2020 in the Setanta Room, County Hall, Dundalk.

In attendance:

Members: Cllr. L. Reilly
Cllr. E. Coffey
Cllr. D. Minogue
Cllr. P. Smith
Cllr. J. Byrne

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

Apologies: Cllr. M. Butler
P. Donnelly, Director of Services

1. Minutes

The minutes of the meeting held on Wednesday, 5th February, 2020 were approved on the proposal of Cllr. E. Coffey and seconded by Cllr. L. Reilly.

2. Matters Arising

There were no matters arising.

3. Adoption of Protocols

Members noted the protocols in relation to Civic Awards and the Office of Cathaoirleach to be included on the full Council Agenda for March.

4. Council Meeting Agenda

- The members reviewed and considered the draft agenda for the March monthly meeting.
- In considering the agenda, the members noted the members' allocations of which there were 12, subject to the allocation to St. Brigid's Pitch & Putt being reviewed.
- The members of CPG also considered and agreed to recommend the conference that was listed with the agenda.

- It was agreed to include the replacement of Ruairi O Murchú on any bodies he was a member of and the County Development Plan issues paper on the agenda.

5. Ardee/Dundalk Civic Awards

As new nominees had been received by the meetings administrator in the last number of days this matter was referred back to the MD chairs first.

6. Members Communication Plan

Members were informed that officials had visited Dun Laoghaire Rathdown County Council and reviewed their CRM system and were considering options for Louth.

Members were shown the proposed new municipal newsletter to be distributed digitally on a monthly basis. This initiative was welcomed by the members.

7. SPC Work Programmes

Cllr. Reilly gave a verbal update to the members in relation to the Climate Action & Sustainability SPC.

8. Any Other Business

The members were informed that it was planned to facilitate the casting of Seanad votes on Friday 20th March.

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: _____