

LOUTH COUNTY COUNCIL

CORPORATE POLICY GROUP

Minutes of the remote meeting held at 9.30 am on Wednesday, 6th May, 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 minutes of the meeting held on Wednesday, 8th April, 2020 were approved on the proposal of Cllr. P. Smith and seconded by D. Minogue.

2. Matters Arising

There were no matters arising.

3. Statutory Meeting Process

Members were informed that the County Council and Drogheda Borough District would require a special meeting in advance of the annual meetings in June to agree to stage them in a different venue than stated in standing orders, to facilitate social distancing. It was suggested to the members that these special meetings would have only this item on the agenda and should only be attended by the number of members necessary to achieve a quorum.

It was pointed out that any venue should have a work space for each member and that members allocations should also be dealt with at the special meeting. A number of potential venues were suggested by the members and it was agreed that the Director of Corporate Services would consult with the Cathaoirleach to agree a venue.

4. COVID-19 Update

Members were updated by the Chief Executive and informed that the 3 month rates break announced by the Government would be funded by the exchequer and that a range of standard operating procedures were being worked on at national level for the resumption of full services by local authorities.

5. Member Allocations

The list circulated was proposed by Cllr. M. Butler, seconded by P. Smith and agreed by the members.

6. Members Communication Plan

It was agreed to keep members updated in relation to when normal services would be resumed.

7. SPC Work Programmes

It was noted that no meetings had taken place due to COVID-19 restrictions and meetings would commence as soon as possible.

8. Any Other Business

There was no other business.

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: _____