

LOUTH COUNTY COUNCIL

CORPORATE POLICY GROUP

Minutes of the meeting held at 9.00 am on Wednesday, 9th September, 2020 in the Council Chamber, County Hall, Dundalk.

In attendance:

Members: Cllr. E. Coffey
Cllr. J. Byrne
Cllr. M. Doyle

Officials: Joan Martin, Chief Executive
Joe McGuinness, Director of Services
Frank Pentony, Director of Services
Paddy Donnelly, Director of Services
Bernie Woods, Head of Finance
Gráinne Tuomey, Administrative Officer

1. Meeting Chair

On the proposal of Cllr. J. Byrne and seconded by Cllr. M. Doyle, Cllr. E. Coffey was proposed to chair the meeting in the absence of Cllr. D. Minogue.

2. Minutes

The minutes of the meeting held on Wednesday, 8th July, 2020 were approved on the proposal of Cllr. J. Byrne and seconded by M. Doyle.

3. Matters Arising

There were no matters arising.

4. Council Meeting Agenda

Following some discussion it was agreed to reorder some items and noting the significant agenda items listed.

5. Development Plan Process

Noted the current process.

6. Budget 2021

Noted the current process.

7. Members Allocations

The list circulated was proposed by Cllr. E. Coffey and seconded by Cllr. J. Byrne.

8. Part 8 Omeath

Process noted.

9. Civic Award Ceremonies

Formal proposal to be available for October CPG.

10. Members Communication Plan

Noted recent delays in reps and review of executive responses at Municipal Meetings.

11. 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: _____