

LOUTH COUNTY COUNCIL

Minutes of the Community, Quality of Life & Creativity Strategic Policy Committee meeting held on Thursday 23rd January, 2020 at 16.00pm in the Conference Room, Fair Street, Drogheda.

Present: Cllr. Emma Coffey, Chairperson
Cllr. Maeve Yore
Cllr. Michelle Hall
Cllr. Pearse McGeough
Cllr. John Sheridan
Ms. Fiona Crawley, PPN Environmental Rep.
Mr. Colin Roche, PPN Social Inclusion Rep.
Ms. Susan Farrelly, PPN Arts Rep.
Ms. Gráinne Berrill, PPN Sports Rep.

Officials: Mr. Paddy Donnelly, Director of Services
Mr. John Lawrence, Senior Executive Officer
Ms. Yvonne O'Brien, County Librarian
Ms. Amanda Branigan, Senior Executive Librarian
Mr. Graham Russell, Sports Recreation Officer
Mr. Barry Eaton, A/Administrative Officer
Mr. Gerard Judge, Staff Officer

Apologies: Cllr. Paddy McQuillan,
Stacey McVeigh, PPN Youth Rep.

Introduction

Cllr. Emma Coffey, Chairperson, welcomed all to the SPC meeting and introductions were made.

Standing Orders

Mr. Paddy Donnelly advised members on the task of the Strategic Policy Committee (SPC), as committee of the council and its role to advise and assist the council in the formulation, development and review of policy. The SPC have no remit in relation to routine operational matters regarding the delivery of services.

He also outlined the procedure that any policy formulated by this SPC must follow. The policy is presented to the Corporate Policy Group for consideration and then, maybe submitted to the full Council Meeting for consideration and potential adoption.

Cllr. Emma Coffey referred to the Standing Orders, which Regulate the Proceedings of Strategic Policy Committees of Louth County Council, and that have been

Meeting Schedule

Members proposed and agreed a new schedule of meetings. Meetings will commence at the agreed earlier time of 15:00pm. This new schedule will be distributed to all committee members in due course.

- Thursday 23rd April 2020 – 15:00 hrs – County Hall
- Thursday 23rd July 2020 – 15:00 hrs – Ardee: Venue to be confirmed
- Thursday 22nd October 2020 – 15:00 hrs – County Hall

Next Meeting

Cllr. Emma Coffey advised that the next meeting of the SPC will take place on Thursday 23rd April 2020 at 15:00pm County Hall, Dundalk. Co. Louth

That concluded the business of the meeting.

Minutes confirmed at SPC Meeting held on: 23rd July 2020

Signed by Chairperson: 