

LOUTH COUNTY COUNCIL

CORPORATE POLICY GROUP

Minutes of the meeting held at 9.00 am on Wednesday 3rd February 2021 by zoom

In attendance:

Members: Cathaoirleach - Cllr. D. Minogue
Cllr. Joanna Byrne
Cllr. L. Reilly
Cllr. E. Coffey
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, Meetings Administrator

1. **Minutes of 6th January 2021**

Proposed by Cllr Liam Reilly
Seconded by Cllr Dolores Minogue

2. **Matters arising**

None

3. **Meeting Format**

The format of remote meetings was discussed and the following was agreed

- All Members be advised of all persons present be at meetings
- Cameras are kept on at all times
- All present should have a clear background
- The integrity of the Meeting should be maintained at all times

3. **Council Meeting Agenda**

Members were given a briefing on items in the Council Agenda including:

- Casual Vacancy of Colm Markey
- Presentation on National Broadband Ireland

4. **SPC Work Programme**

Members advised on dates for upcoming SPCS. Members requested that the SPC Membership list on emails/online be revised to reflect Fiachra MacRaghnaill rather than Paul Bell.

5. Members Communication Plan

Members advised that they were still not getting response to some cases raised on Sugar and asked if there was any way to view the progress of items raised on the system.

The CE advised that under level 5 outdoor staff were not allowed to carry out non-essential works and it was difficult for staff.

7. AOB

Following requests from Members they were advised on the following:

- Whether CE Orders Register should be put online or members accommodated to view.
- The current status of the Draft County Development Plan
- That Management Team were actively considering how to recognise the contribution of recently deceased singer/song writer Liam Reilly and that it was intended to speak to his family following the months mind.

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: _____