



Comhairle Contae Lú  
Louth County Council

County Council Monthly Meeting - Council Chamber, County Hall - Monday, 19th  
February 2024 at 10:00am

## Clár/Agenda

### *Miontuairiscí / Minutes - For Adoption*

#### **1.0 Minutes of Meeting held on 15th January 2024**

### *Miontuairiscí / Minutes - For Noting*

#### **2.0 Minutes of District Meetings - For Noting**

- Borough District of Drogheda 4th December 2023
- Municipal District of Dundalk 5th December 2023
- Municipal District of Ardee 7th December 2023
- Municipal District of Dundalk 9th January 2024

### *Miontuarairiscí Chruinnithe an Choiste lena n-aithint / Minutes of Committee Meetings for Noting*

#### **3.0 Miontuarairiscí Chruinnithe an Choiste lena n-aithint / Minutes of Committee Meetings - For Noting**

- Climate Change and Energy SPC 27th November 2023
- Coporate Policy Group 3rd January 2024

### *Tuarascálacha / Reports*

#### **4.0 Tuarascáil ó Chathaoirleach an Ghrúpa Beartais Corpaideach / Report from Chairperson of Corporate Policy Group**

#### **5.0 Tuarascáil ó Chathaoirligh an Choise an Beartais Straiteiseach /Strategic Policy Committee Chairpersons Report**

### *Gnó Reachtúil / Statutory Business*

#### **6.0 Annual Service Delivery Plan 2024**

#### **7.0 Climate Action Plan 2024 - 2029**

#### **8.0 Adoption of Local Economic & Community Plan - LECP**

#### **9.0 Draft Section 85 Agreement – Louth County Council & Meath County Council**

#### **10.0 Additions to the 3 Year Capital Programme 2024 - 2026**

## **11.0 Freastal ar Chomhdhálacha a Cheadú / Approval of Attendance at Conferences**

## **12.0 Allocation of Members Community Grants provided for under Section 66 of the Local Government Act 2001**

## **13.0 Section 141 Reports 2023 and 2024 - Compliance with Section 141 of the Local Government Act, 2001, as amended**

Elected Members are required to report on the activities and operations of Bodies, Boards and Committees to which they are elected, appointed or nominated to represent Louth County Council, annually or if so requested by resolution or Cathaoirleach.

Members shall, within 15 working days of the end of each 3 monthly period to 31st March, 30th June, 30th September and 31st December in each year notify the local authority concerned of all attendances by the member at meetings of the body concerned.

## **14.0 Breithniú ar Thuarascálacha agus ar Chomhréitigh ón bPríomhfheidhmeannach / Consideration of Reports and Recommendations from Chief Executive**

Monthly Management Report

- Support Services
- Strategic Economic Development
- Placemaking and Physical Development
- Organisational Development
- Social Development

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### *Fógraí Foriarratais / Notices of Motion*

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## **15.0 Notice of Motion - Cllr. Emma Cutlip**

This council declares its solidarity with the Palestinian people and all protected people who are subject to war, armed conflict, or occupation and who require reliance on the protections afforded to civilians under the Geneva Convention Relative to the Protection of Civilian Persons in Time of War, 1949 (the fourth Geneva Convention).

This council recognizes that through its day-to-day operation it invests and purchases goods and services with public monies in a wide range of ways.

Therefore, this council shall divest itself of all investments, holdings, procurement, or purchasing of goods or services which have originated in whole or in part from occupying powers as defined by the fourth Geneva Convention.

## **16.0 Notice of Motion - Cllr. Emma Cutlip**

This council recognises that a primary objective of the Port Access Northern Crossroute (PANCR) is to alleviate traffic congestion moving through the town to gain access to the port.

This council is aware of large volumes of commercial and heavy goods traffic utilising local roads at great repair cost to the council - in particular the continued high volumes of heavy goods vehicle usage of the R152 Platin Road, R108 Duleek Street & Mary Street which cause significant damage to the road surface and present traffic congestion and road safety concerns.

Therefore, this council will develop a comprehensive strategic plan for road repair, traffic management, road safety, and traffic routing and calming, on all main routes into Drogheda and in particular the R152 and R108 and other routes relative to each phase of PANCR completion, for implementation on completion of each phase of the PANCR, and present it to the members for consultation and adoption.

## **17.0 Notice of Motion - Cllr. Maeve Yore**

"That All current elected representatives and Election Candidates will adhere to the voluntary code of practice (from Tidy Town Groups) not to erect election posters for Local elections in 2024 and forthcoming election campaigns across Co Louth and agree a prime location across each Municipal & Borough District to display 1 poster per candidate to show commitment to the environment"

## 18.0 Notice of Motion - Cllr. Joanna Byrne

"This Council deplores those corporations that profit from protracted armed conflict and systematic violations of human rights, particularly in the context of Israel's continuing brutal assault on the people of Gaza and escalating settler terrorism in the West Bank, Russia's ongoing war of aggression against Ukraine, and other conflicts around the world. With this motion, the Council encourages companies to meet their obligations to avoid contributing to adverse human rights impacts through their own activities, and to prevent or mitigate human rights abuses linked to their operations.

The Council is aware of the crucial role of local authorities and their public procurement procedures in ensuring respect for human rights by companies, as well as their obligations under widely accepted business and human rights norms - as laid down in the UN Guiding Principles on Business and Human Rights, OECD Guidelines for Multinational Enterprises, and the Global Sullivan Principles (1999) - to promote respect for human rights by companies with which they do business.

The Council affirms that every endeavour is made to ensure that councils tender processes are consistent with the above principles, including under the Fourth Geneva convention relative to the Protection of Civilian Persons in Time of War and under customary international humanitarian law, prohibiting the importation or sale of goods or services originating in occupied territories.

Louth County Council resolves to adopt a rights-based Ethical Procurement Policy (EPP) that takes fully into account existing obligations and standards. The EPP will incorporate widely accepted and precisely formulated international standards and explain clearly how the policy will be implemented. The primary aim of the EPP is to ensure that human rights obligations are properly acknowledged, observed and respected at all stages of the procurement process."

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### *Fógraí Ceistanna / Notices of Question*

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## 19.0 Notice of Question - Cllr. Maeve Yore

"Following on from Motion 138/23 that was passed by Members of Louth County Council on 17 July 2023 please confirm letter was sent to Christian Brother Order, Date it was sent, and any replies received from Christian Brother Order?"

## 20.0 Notice of Question - Cllr. Pio Smith

Specifically for Louth, currently we are looking at the following Electoral Districts:

Will the Local Authority provide the following information re the Electoral Districts below.

- Clogherhead
- Termonfeckin
- Westgate
- Fairgate
- Laurences gate
- St Marys Urban
- Monasterboice
- St Peters

1. How many dwellings currently in construction?

2. How many granted planning but not started?

3. How many snagged in planning system?

4. How many at pre planning?

5. Is there an estimated forecast/timeline of when the current pipeline will be constructed?

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### *Míreanna / Items*

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## 21.0 Chomhfhreagras / Correspondence

- Offaly County Council 20th December 2024
- Offaly County Council 16th January 2024

- Offaly County Council 16th January 2024
- Wexford County Council 24th January 2024
- Sligo County Council 30th January 2024
- Sligo County Council 6th February 2024