

## Louth County Council

**Minutes of Housing, Strategic Policy Committee meeting held in the Railway Room, County Hall, Dundalk on Thursday 16<sup>th</sup> January 2020 at 4pm.**

**Present:** Cllrs. Joanna Byrne (Chair), Jim Tenanty, Rúairí Ó Murchú, Conor Keelan

Andrew Califf, Social Inclusion PPN  
Elizabeth O' Reilly, Environmental PPN

**Officials:** Paddy Donnelly, Director of services  
Aoife Lawlor, Senior Executive Officer  
Brona O' Reilly, Administrative Officer  
Mary G Reilly, Senior Staff Officer  
Bernadette Mc Ardle, Executive Engineer  
Sinead Mc Verry, Administrative Officer  
Padraig Judge, Senior Executive Engineer  
Adrian Mc Hugh, Senior Staff Officer  
Louise Feehan, Clerical Officer

### Introductions

An introduction was made by Joanna Byrne as the SPC chair of the Committee. An introduction was also made by all in attendance at the meeting. Joanna Byrne discussed what constitutes a quorum, Section 12 of the standing orders and emphasised the importance of notification of attendance.

### Presentation made by Louth County Council Officials


Paddy Donnelly began the presentation by explaining how the directorate worked. Presentations were made by a number of senior officials from the housing team explaining the main functions of the Housing Section and any queries raised by the members were responded to by the team.

### The work Programme

Paddy Donnelly, Director of Services outlined the three key areas of service delivery that the committee will focus on. The proposed meeting schedule was agreed. The time of the meeting was changed to 3pm. The schedule will be circulated well in advance of the next SPC meeting.

### Conclusion

In conclusion the members agreed that at the next meeting there would be a presentation of the role of the approved housing bodies and that Estate Management would be also discussed.

  
Councillor Joanna Byrne (Chair)

14/7/20.