

CORPORATE POLICY GROUP

Minutes of the meeting held at 9.00 am on Wednesday 4th May 2022 in the Setanta Room, County Hall, Dundalk.

In attendance:

Members: Cllr. Jim Tenanty (Chair)
Cllr. Joanna Byrne

Apologies: Cllr. Pio Smith
Cllr. Emma Coffey
Cllr. Liam Reilly
Cllr. Maria Doyle

Officials: Joan Martin, Chief Executive
Thomas McEvoy, A/Director of Services
Paddy Donnelly, Director of Services
Bernie Woods, Director of Services
Catherine Duff, Director of Services
Joe McGuinness, Director of Services

1. Minutes of 13th April 2022

To be set aside to next meeting

2. Matters Arising

CE advised that she was proposing erecting signage to mark Pride month in both Dundalk and Drogheda. It was suggested that Millmount be a good location for Drogheda

3. Council Meeting Agenda

Noting the draft agenda, it was agreed to write to all Councillors to remind them to fulfil their obligations under Section 141 of Local Government Act 2001.

It was noted that the Drogheda Port attendance was a statutory provision under the Harbours Act, 2015.

4. Consideration of request from Dundalk MD for St. Brigid's Commemorations

It was agreed that J. Martin, J. McGuinness and T. McEvoy meet the relevant councillors.

5. Members Communication Plan

Matters were noted.

6. SPC Work Programme

Noted.

7. AOB

It was agreed that the elected rep's email would be circulated. Noted the unspent Ardee Municipal District Budget.

There being no other business, the meeting concluded.

The Minutes were confirmed at a meeting of the Corporate Policy Group held on:

Date:

8 June 2022

Cathaoirleach:

[Signature]

Meetings Administrator:

[Signature]