



Breviate of the Meeting of the Corporate Policy Group Held on 29th October 2019

In accordance with Standing Orders of the City Council, the Breviate of the Meeting of the Corporate Policy Group held on 29th October 2019 is submitted herewith.

1 Minutes of the Meeting of 27th September 2019

Agreed.

2 Budgetary Update

K. Quinn outlined the parameters of the Budget and that DCC was still very tight and that tough decisions will be necessary. O. Keegan proposed that the Capital Budget go the December Council meeting rather than to the Budget meeting as there was still some work needed. The adoption of the Capital Budget is not a reserved function.

3 Corporate Plan Update - Eileen Quinlivan

Eileen Quinlivan outlined the progress on the Corporate Plan to date after consultation with staff and external stakeholders. It was intended that the Corporate Plan go to the December Council Meeting but she would circulate CPG the document in advance should they have any amendments.

4 SPC membership and amendments to Scheme

D.Ni Raghallaigh updated Chairs on appointment of external SPC members which was now complete. Report to go to November Council meeting.

5 Updates from SPC Chairs:

Those SPC chairs that had completed induction reported on the process and on decisions made regarding frequency of meetings, time and date of meetings and other matters. 3 SPCs still to complete inductions.

6 LCDC Update

It was proposed by the Lord Mayor that Cllr Paddy Costello Chair of the LCDC be invited to attend future CPG meetings as there was significant alignment between the Corporate Plan and the Local Economic and Community Plan. Proposal agreed.

7 **Any Other Business:**

An enquiry was made on whether the JPCs were now fully operational.

The Lord Mayor and other members requested that condolences be extended to Cllr Doolan on the death of his mother.

Tributes were paid to D. Brady on his retirement.

8 **Date of Next Meeting - 13th December 2.30**

Noted.

Lord Mayor Paul McAuliffe
Chairperson
Tuesday 29 October 2019

Attendance:

Members:

Christy Burke
Seamas McGrattan
Alison Gilliland

Members:

Gary Gannon
Claire O'Connor

Members:

Paul McAuliffe
Michael Pidgeon

Officers

Dick Brady
Gerry Geraghty
Helen O'Leary
Richard Shakespeare

Dave Dinnigan
Owen P. Keegan
Eileen Quinlivan

John Flanagan
Yvonne Kelly
Deirdre Ni Raghallaigh