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## **Breviate of Meeting of the Corporate Policy Group Held on 29<sup>th</sup> October 2019**

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In accordance with Standing Orders of the City Council, the Breviate of the Meeting of the Corporate Policy Group held on 29<sup>th</sup> 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<sup>th</sup> 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