

NOTIFICATION TO ATTEND MEETING OF THE PROTOCOL COMMITTEE

TO BE HELD IN THE RICHARD O'CARROLL ROOM - CITY HALL,

ON THURSDAY, 3 NOVEMBER 2016 AT 8.00 AM

AGENDA

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PAGE

5 - 6

- 1 Minutes of Protocol Meeting held on the 29th September 2016 and matters **1 4** arising.
- 2 Receptions notified by the Lord Mayor

Date **Function** Nos 08.10.16 Reception for Jacinta Stewart CDETB 50 20.10.16 SIPTU NEC event 36 21.10.16 Cross Community Theatre Group 31 24.10.16 Discussion on Directly Elected Mayor 20 25 24.10.16 Cabra Senior Citizens Group 30.10.16 Dublin Marthon Breakfast for VIP's 80

3 Conferences:

- a Conferences Attended by Councillors
 - Cllr. Dermot Lacey & Cllr. Declan Flanagan. LAMA Autumn Seminar, "Brexit and Ireland". West Lodge Hotel, Bantry, County Cork. 30th September – 1st October 2016
 - Cllr. Dermot Lacey & Cllr. Paddy Bourke. AILG Autumn Seminar. Amber Springs Hotel, Gorey, County Wexford. 13th – 14th October 2016.
- b Conference Reports Received from Councillors
 - Cllr. Dermot Lacey & Cllr Declan Flanagan. LAMA Autumn Seminar, "Brexit and Ireland". 30th September – 1st October 2016
 - > Cllr. Dermot Lacey & Cllr. Paddy Bourke. AILG Autumn Seminar.

13th -14th October 2016

4 Motion in the name of Councillor Tom Brabazon:

"That all meetings outside of Regular Statutory meetings called by either colleague Councillors or Council Management would be called giving no less than seven clear days notice except in case of demonstrated emergency. "

- 5 Request for Retrospective approval of Councillor attendance at The ICSH **7 12** Housing Finance Conference in the Newpark Hotel, Castlecomer, Kilkenny on 20-21 October 2016.
- 6 Date of January 2017 Monthly Council Meeting & Deadlines
- 7 Procedures for dealing with Complaints against elected Members
- 8 Manager's Report
- 9 A.O.B.
- 10 Proposed date for next Protocol Meeting: Thursday, 1st December, 2016, 8am, Richard O'Carroll Room, City Hall.

Deirdre Ní Raghallaigh

Senior Executive Officer, Chief Executives Department