



MINUTES OF THE PROTOCOL COMMITTEE MEETING

HELD ON THURSDAY 1 FEBRUARY 2018

1 Minutes of the meeting held on 4th January 2018 and matters arising

Order: Agreed.

2 Lord Mayor's Receptions and Engagements of the Deputy Lord Mayor

Order: Noted and Recommend to Council

3 Commercial Concessions within Dublin City Council Parks

Order: Deferred to March Meeting

4 Motion in the name of Cllr. Dermot Lacey:

“In order to assist the viewing public this Committee agrees to propose a method whereby the text of Emergency Motions are either read out or put up on web for clarity purposes.”

Order: Agreed.

5 Report on Disability Access at the Mansion House

Order: The Manager gave a brief report on the proposed disability access works to the Mansion House.

Report Noted.

6 Local Electoral Area Boundary Committee Submission Invitation

Order: Members can make submissions to the Boundary Committee but the Manager asked was there any aspect that members would like to include in the Corporate submission. The Members expressed the view that as far as possible traditional communities should be preserved intact.

7 Approval for Councillor Attendance at the "European Energy Poverty Conference 2018"

Order: Councillor attendance at the “European Energy Poverty Conference” was approved.

8 Request by the "3FiveTwo Group" to address Councillors on the Cross Border Healthcare Directive

Order: It was agreed that the Health Forums would be the most appropriate environment to discuss this issue.

9 **Managers Report**

- The Vouched Expenses Regulations have been issued by the Department and any Councillor wishing to avail of the new system should inform the Chief Executive's Office before the end of February 2018.

Order: Noted

- Media Relations have launched a new Press Cuttings service called TrueHawk. It collates print and broadcast media in relation to Dublin City Council.

Order: The Protocol Committee to trial the new system on behalf of Councillors with a view to making it available to the full Council.

- Following on from Cllr Ray McHugh's motion regarding a queuing system for speaking at Council meetings, this functionality has now been enabled in the current audio/visual system. It will be introduced on a trial basis once the Lord Mayor has been briefed on how to use it.
- GDPR: The Manager will bring a report to the next meeting outlining the impact of GDPR on the details supplied aspect of Council Questions. The Law Department will arrange for a briefing for Members once the legislation has been published.
- Owen Keegan will attend the next meeting to brief the Members on the plans for City Hall and the Rates Office.

10 **A.O.B.**

Nothing to Report.

11 **Proposed Date of next meeting - Thursday 1st March 2018 at 8am in the Richard O'Carroll Room, City Hall**

Order: Agreed.

Cllr. Dermot Lacey
Acting Chairperson
Thursday 1 February 2018

Attendance:

Members:

Brendan Carr
Teresa Keegan
Naoise O'Muirí

Members:

Patrick Costello
Dermot Lacey
Sonya Stapleton

Members:

Mannix Flynn
Ray McHugh

Officers

Michael Gallagher

Deirdre Ni Raghallaigh

Apologies:

Deirdre Heney

Ciaran O'Moore

Anne Feeney