



**NOTIFICATION TO ATTEND MEETING OF THE PROTOCOL COMMITTEE
TO BE HELD IN THE RICHARD O'CARROLL ROOM - CITY HALL
ON THURSDAY 28 MARCH 2019 AT 8.00 AM**

AGENDA

THURSDAY 28 MARCH 2019

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1	Minutes of the meeting held on 28th February 2019 and matters arising	3 - 6
2	Lord Mayor's Receptions and Engagements of the Deputy Lord Mayor	7 - 10
3	Conferences:	
a)	Conference Reports Received:	11 - 18
	<ul style="list-style-type: none">• Cllr. Declan Flanagan, AILG Training Seminar, "Eastern & Midland Regional Plan". Mullingar Park Hotel, County Westmeath. 19th January 2019.• Cllr. Paddy Bourke, AILG Annual Training Conference, Longford Arms Hotel, County Longford. 21st – 22nd February 2019.• Cllr. Dermot Lacey, AILG Annual Training Conference, Longford Arms Hotel, County Longford. 21st – 22nd February 2019.• Cllr. Paddy Bourke, LAMA Spring Training Seminar, "Councillors Promotions through Media". The Bush Hotel, Carrick on Shannon, County Leitrim. 6th – 8th March 2019.• Cllr. Christy Burke, LAMA Spring Training Seminar, "Councillors Promotions through Media". The Bush Hotel, Carrick on Shannon, County Leitrim. 6th – 8th March 2019.	
b)	Conferences Attended:	
	<ul style="list-style-type: none">• Cllr Paddy Bourke, LAMA Spring Training Seminar, "Councillors Promotions through Media". The Bush Hotel, Carrick on Shannon, Co. Leitrim. 6th – 8th March 2019.• Cllr Christy Burke, LAMA Spring Training Seminar, "Councillors Promotions through Media". The Bush Hotel, Carrick on Shannon, Co. Leitrim. 6th – 8th March 2019.	

The Public Participation Network (PPN) in Dublin City consists of 724 organisations 467 are in the Community Pillar, 230 are in Social Inclusion Pillar and 27 are in the Environmental Pillar. Of those groups 238 groups are identified as having a Citywide remit the rest would have a local or neighbourhood remit.

- After drawing up a draft Strategic Policy Scheme the PPN have to be consulted on the scheme before it is adopted and given specific time to consider the scheme and comment (30 days)
- The PPN will be entitled to nominate one member per SPC however the SPC can look for a certain background (i.e. a Citywide group, travellers group, group dealing with disabilities) depending on the subject area of the SPC. These members will be elected by the PPN. Time to conduct these elections will need to be factored into the SPC process
- The PPN may request additional representation on specific SPCs particularly those that cover environmental, social inclusion or community areas.
- PPN representatives are representing their Linkage Group not their specific organisations and have to consult on agenda item. They may require longer notice of agenda items to enable consultation prior to a meeting

5 Manager's Report

1. Proposed June Meetings:

- Annual Meeting 7th June 6.15 pm (Election of Lord Mayor and Deputy LM and Nomination to Boards)
- June Meeting 17th (Subject to agreement of Council) 6.15pm
- July Meeting 1st (Time to be confirmed)

2. Election Dates and Details

3. Upcoming Civic Receptions

4. Lord Mayor's Awards

6 Any Other Business

7 Next Meeting