

## FÓGRA FREASTAIL AR CHRUINNIÚ SPEISIALTA NA COMHAIRLE, A THIONÓLFAR MAR FHÍSCHOMHDHÁIL CHIANDA, DÉ MÁIRT 19 NOLLAIG 2023 AG <u>1.30</u> i.n.

## NOTIFICATION TO ATTEND A SPECIAL MEETING OF COUNCIL TO BE HELD BY REMOTE VIDEO CONFERENCE ON TUESDAY 19 DECEMBER 2023 AT <u>1.30</u> PM

Do Gach Ball den Chomhairle.

A Chara,

larrtar ort a bheith i láthair ag Cruinniú Speisialta de Chomhairle Cathrach Bhaile Átha Cliath a thionólfar mar fhíschomhdháil chianda, 19 Nollaig 2023 ag 1.30 i.n., chun an gnó seo a leanas a phlé agus gach is gá i dtaca leis, a dhéanamh nó a chur a dhéanamh, nó a ordú a dhéanamh;

## 1 To consider the recommendation received from the Public Appointments Service (PAS) in relation to the appointment of Chief Executive for Dublin City Council: (Local Government (Appointment of Chief Executive) Regulations, 2014)

The following documentation is attached for the Members information:

- 1) Statutory Instrument S.I. No. 589 of 2014: Local Government (Appointment of Chief Executive) Regulations, 2014
- 2) Public Appointments Service Information Booklet for Chief Executive Dublin City Council.
- **3)** The views of the Corporate Policy Group of Dublin City Council, dated 15<sup>th</sup> December 2023, conveyed by the Lord Mayor in accordance with Regulation 3 (2).
- 4) The information received from the Public appointments Service in respect of the recommendation.

I wish to advise that regulation number 8 and 9, of the Local Government (Appointment of Chief Executive) Regulation, 21014, provide that;-

- All meetings held by the Corporate Policy Group, or by the Elected Council, (in accordance with regulation 3 and 4) for the purposes of the consideration of a recommendation shall take place in the absence of the members of the public and representatives of the media and;
- Any records relating to the above decision shall be maintained by the Local Authority as confidential, other than the resolution made by the Elected Members giving effect to the decision.

<u>Ruth Dowling,</u> Riarathóir Cruinnithe, An Ché Adhmaid, Baile Átha Cliath 8