

# FÓGRA FREASTAIL AR CHRUINNIÚ CINN BLIANTÚIL NA COMHAIRLE SA SEOMRA NA COMHAIRLE, HALLA NA CATHRACH, SRÁID AN DÁMA, BAILE ÁTHA CLIATH 2 AGUS FÍSCHOMHDHÁIL CIANDA, DE hAOINE 21 MEITHEAMH 2024 AG 5.15 PM

## NOTIFICATION TO ATTEND THE ANNUAL MEETING OF COUNCIL TO BE HELD IN THE COUNCIL CHAMBER, CITY HALL, DAME STREET, DUBLIN 2. AND / OR BY REMOTE VIDEO CONFERENCE ON FRIDAY 21 JUNE 2024 AT 5.15 PM

#### **WEBCASTING NOTICE**

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. You should be aware that the Council is subject to the Freedom of Information Act 2014, the Data Protection Act 1988 and 2018, General Data Protection Regulations (EU) 2016/679 and the Defamation Act 2009. Data collected during this webcast will be retained in accordance with the legislation. Therefore, by entering the Council Chamber and using the seats around the meeting tables, public gallery etc., you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting. If you have any queries regarding this, please contact the Chief Executives Department on Extn. 2101 or DD (01) 222 2100.

Do Gach Ball den Chomhairle.

#### A Chara,

larrtar ort a bheith i láthair ag an Cruinniú Cinn Bliantúil de Chomhairle Cathrach Bhaile Átha Cliath thionólfar i Seomra na Comhairle, Halla na Cathrach, Sráid An Dáma, agus físchomhdháil cianda, 21 Meitheamh 2024 ag 5.15 pm. chun an ghnó seo leanas a phlé agus gach is gá i dtaca leis a dhéanamh, nó a chur á dhéanamh, nó a ordú a dhéanamh:-

Silent Prayer/Reflection

**PAGE** 

- To elect from the Members of the City Council a person to be Lord Mayor of the City of Dublin from 21st June 2024 to the day of the Annual Meeting of City Council to be held in 2025.
- To elect from the Members of the City Council a person to be Deputy Lord Mayor of the City of Dublin from 21st June 2024 to the day of the Annual Meeting of City Council to be held in 2025.

I set out in Appendix A the procedure for the election of the Lord Mayor and Deputy Lord Mayor as per Section 37 of the Local Government Act 2001.

### 3 Appointment of Members to the following Outside Bodies & Committees

	1
Association of Irish Local Government	3
City of Dublin Education and Training Board	12
3. Commissioners of Irish Lights	3 & Ex-Officio
4. Dublin City BID Company trading as Dublin Town	2
5. Dublin City Council Cultural Company (Members of the Arts SPC)	2
6. Dublin City Gallery, The Hugh Lane (Board of)	4
7. Dublin City Leisure Services Company Ltd	3
8. Dublin Mid-Leinster Regional Health Forum (South Side LEA's)	6
9. Dublin North East Regional Health Forum (North Side LEA's)	8
10. Eastern & Midland Regional Assembly	7
11. Grangegorman Development Consultative Group	2
12. Irish Public Bodies Insurance	1
13. Little Museum of Dublin Limited (Board of)	1 & Ex-officio
14. Local Authorities Members Association	1
15. Local Community Development Committee	3
16. Local Travellers Accommodation Consultative Committee	5
(Members from the Ballymun/Finglas; Artane/Whitehall; South	
West Inner City and Ballyfermot-Drimnagh LEA's)	
17. National Maternity Hospital, Holles Street (Board of)	2 & Ex-Officio
18. Ringsend Toll Bridge Designated Activity Company (Members	2
from South East and Central Area)	
19. Rotunda Hospital (Board of)	1 & Ex-officio
20. Royal Hospital, Donnybrook (Board of)	2
21. Royal Irish Academy of Music (Board of)	2 & Ex-officio
22. Royal Victoria Eye and Ear Hospital (Board of)	1 & Ex-officio
23. City of Dublin Skin and Cancer Hospital Charity	Ex-Officio
24. St James's Hospital Board (Members from Ballyfermot-Drimnagh,	2
South West Inner City & Kimmage-Rathmines LEA's)	
25. Dublin City Council Audit Committee	3
26. Dublin City Council Protocol Committee	16 & Ex-officio
27. Grangegorman Development Agency (*Ministerial appointment –	1
currently Deborah Byrne)	
28. Beaumont Hospital (Ministerial Appointment – North Central Area	1
Committee member, currently Daryl Barron)	

Appointments to Sub-Committees of Strategic Policy Committees will be made when the new SPC Scheme has been adopted. Appointments to local organisations will be made at Area Committee level in the first instance.

Lorraine Brogan, Riarathóir Cruinnithe, An Ché Adhmaid, Baile Átha Cliath 8

21st Meitheamh 2024