



Breviate of the Meeting of the Protocol Committee held on 4th January 2018

In accordance with Standing Orders of the City Council, the Breviate of the Meeting of the Protocol Committee held on 4th January 2018 is submitted herewith.

- 1 Lord Mayor Receptions and Engagements of the Deputy Lord Mayor

Order: Noted and Recommended to Council

- 2 Part 8 Planning Application Procedures

Order: Report noted and referred to the Planning and Property Development SPC for their consideration.

- 3 Motion in the name of Councillor Mannix Flynn:

“That this Protocol Committee initiates a full review of the procedures with regards the handing back of the Honorary Freedom of the City in order to establish a clear guideline and protocol for any event that may arise in the future.”

Order: The motion was seconded by Cllr. Anne Feeney and was agreed. The Manager to provide a report to the Protocol Committee, outlining draft guidelines for the return of the Honorary Freedom of the City.

- 4 Planned works for City Hall 2018:

Order: The Manager informed Members that the following work would be undertaken in City Hall in 2018:

- *Provision of the Parenting Room (January)*
- *Refurbishment of the Ladies 1st floor toilet (January)*
- *New Kitchen and office facilities in Supper Room annex (February)*
- *Window reveal repair along front elevation to Dame Street (January)*
- *Painting of the Council Chamber (August)*
- *Repairs to perimeter Iron Work (Ongoing)*

The Manager also informed the Committee that works on disabled access to City Hall and the Rates Office would commence in 2018 in line with the Part 8 approved by Council.

The Lord Mayor informed Members that significant works regarding disabled access were being carried out in the Mansion House and that he would provide an update to the next Protocol Committee meeting.

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Managers Report:

Order: The Manager informed Members on the following issues:

- 2018 Pocket Diaries have been sourced and issued to all Councillors. The Manager to bring a report before the Committee with regards future provision of the pocket diary.
- An assessment of the effect of GDPR on Council questions was being carried out, following which a report would issue to the Committee.
- The Members were informed the IPB does not provide professional indemnity to Councillors with regards transgressions under data protection regulations. Cllr. Dermot Lacey to raise the matter with IPB.
- The Catalan Flag was now flying over City Hall. The Flags subcommittee is due to meet on 10th January and would report back to the committee once it has completed its review.

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A.O.B.

The Chair of the Protocol Committee, Cllr. Deirdre Heney in consultation with the Ardmhéara, recommended that Mr James Connolly be appointed as Senior Council to provide an outside legal opinion on the process surrounding the Clontarf to City Centre Cycleway Part 8 Application.

Order: The Committee accepted this recommendation and it was agreed that any Councillor who wished to make an observation or submission on the matter should do so by Friday 26th January 2018. Submissions should be made directly to the Law Agent, Mr. Terrence O’Keeffe. The Manager to circulate to all Members.

Councillor Deirdre Heney

Chairperson

4th January 2018

Attendance:

Members:

Deirdre Heney (Chairperson)

Brendan Carr

Mannix Flynn

John Lyons

Damian O’Farrell

Ardmhéara Micheal Mac Donncha

Members:

Patrick Costello

Teresa Keegan

Ray McHugh

Naoise O’Muirí

Members:

Anne Feeney

Dermot Lacey

Michael Mullooly

Ciaran O’Moore

Officers

Michael Gallagher

Deirdre Ni Raghallaigh

Richard Shakespeare