

Motion/Report Amendment Form

City Council Meeting held on the Monday 6th January

N.B This form must be completed, signed and handed to the Lord Mayor for each and every amendment put forward. Copies of Amendments must be circulated to all Members & Officials before Amendment is tabled.

a. Details of Motion/Report to be amended :

1. I wish to put forward an amendment to Motion No _____ on the Agenda, original motion submitted by Councillor _____
2. I wish to put forward an amendment to Report No 350/2019 on the Agenda

b. Amendment Text

1. In paragraph 3 replace the last line and 4 bullet points with
The following is a suggested membership of a new Special Inter Local Authority Committee, which reflects the respective local authority shares of the total DFB annual budget and turn out calls

☐ 10 Councillors from Dublin City Council

☐ 3 Councillors from South Dublin County Council

☐ 3 Councillors from Fingal County Council

☐ 2 Councillors from Dun Laoghaire-Rathdown County Council

2. Add in the 'would be elected by Dublin City Council' after 'The Chairperson' in the Chairperson section

3. Replace the following text *It may be appropriate for the Special Committee to include external members with relevant expertise. It is considered that this is a matter that should be considered by the Committee, in the first instance.* with the following: *The Special Committee will include 3 external members with relevant expertise in fire and fire-based medical emergency services, one of which will be an ICTU representative/nominee.. Criteria for external members and a selection process to choose these members shall be agreed by the Councillors on the Special Committee ahead of the initial meeting of the Special Committee.*

4. Add the following text after the text in No 3 above: *The quorum for the Special Committee shall be 4 members from Dublin City Council, 1 member from South Dublin County Council, 1 member from Fingal County Council, 1 member from Dun-Laoghaire-Rathdown County Council and 1 external member to reflect the various stakeholder/membership constituencies.*

5. Add the following text after the text in No 4 above: *All members, Councillors and external members, of the Special Committee have a vote.*

6. Add the following text after the text in No 5 above: *The Special Committee shall sit 4 times per annum. In between meetings, a special meeting may be called by the Chairperson should the need arise.*

7. Replace the following sentence '*The Special Committee will concentrate on the following strategic matters*':

with

The Special Committee will be underpinned by the principle that Dublin Fire Brigade provides both fire and ambulance services and will concentrate on the following strategic matters:

8. Replace bullet 5 *Considering the recommendations from the Health Information and Quality Agency (HIQA) reports in December 2014 and March 2017*

with

Have reference to the implementation of measures to address the recommendations from the Health Information and Quality Agency (HIQA) reports in December 2014 and March 2017.

However, any outcomes will be subject to the Agreement on Information and Consultation Arrangements 2006 within the Local Authority Sector.

c. Motion wording as revised, including proposed amendment/deletions

In May 2016 a Special Committee on Fire/Ambulance Services and Emergency Management was established (Report No. 123/2016). The work of this Committee ceased on the expiry of the previous City Council and the Local Elections in May 2019.

As Councillors are aware Dublin Fire Brigade, while managed by Dublin City Council, has responsibility for the delivery of services in the four local authority areas of Dublin. The service is also funded by the four Dublin local authorities.

The following is a suggested membership of a new Special Inter Local Authority Committee, which reflects the respective local authority shares of the total DFB annual budget and turn out calls

- 10 Councillors from Dublin City Council
- 3 Councillors from South Dublin County Council

- 3 Councillors from Fingal County Council
- 2 Councillors from Dun Laoghaire-Rathdown County Council

Chairperson: The Chairperson *would be elected by Dublin City Council* and Vice Chairperson would be selected by the members at its first meeting.

Responsibilities: Dublin Fire Brigade, Ambulance Services, Civil Defence, Fire Prevention and Emergency Management.

Administration: The Committee will be administered and served by the relevant Assistant Chief Executive and senior management in Dublin City Council.

The Special Committee will include 3 external members with relevant expertise in fire and fire-based medical emergency services, one of which will be an ICTU representative/nominee. Criteria for external members and a selection process to choose these members shall be agreed by the Councillors on the Special Committee ahead of the initial meeting of the Special Committee

The quorum for the Special Committee shall be 4 members from Dublin City Council, 1 member from South Dublin County Council, 1 member from Fingal County Council, 1 member from Dun-Laoghaire-Rathdown County Council and 1 external member to reflect the various stakeholder/membership constituencies.

All members, Councillors and external members, of the Special Committee have a vote.

The Special Committee shall sit 4 times per annum. In between meetings, a special meeting may be called by the Chairperson should the need arise.

The Special Committee will be underpinned by the principle that Dublin Fire Brigade provides both fire and ambulance services and will concentrate on the following strategic matters:

- Assisting the four Dublin local authorities in the formulation, development and review of policy on Emergency Services and Emergency Management.
- Taking a strategic overview of the relevant policy areas in the wider context of the Dublin region.
- The preparation of the Fire and Emergency Operations Plan under Section 26 of the Fire Services Act, 1981.
- The achievement of greater integration and co-ordination between the Dublin Fire Brigade Services and the National Ambulance Services.
- *Have reference to the implementation of measures to address the recommendations from the Health Information and Quality Agency (HIQA) reports in December 2014 and March 2017.*
- Consider the progress of various proposed reform programmes in this area.

Amendment No _____ to Motion No _____
 Amendment complies with Standing Orders _____
 Amendment Approved by Council _____
 Vote Taken _____
 Amended Motion approved by Council _____
 Signed : _____