



**Breviate of the Meeting of the Protocol Committee
held on 29th September 2016**

In accordance with Standing Orders of the City Council, the Breviate of the Meeting of the Protocol Committee held on 29th September 2016 is submitted herewith.

- 1 Minutes of Protocol Meeting held on the 1st September 2016 and matters arising
Order: Agreed
- 2 Receptions Notified by the Lord Mayor

Date	Function	Nos
01.09.16	DCIF (Dublin City Interfaith Forum) and religious leaders meeting	21
24.09.16	European Schoolboy Boxing Championship Boxers.	40

Oder: Agreed & recommend to Council

- 3 Conferences:
 - a Conferences attended by Councillors
 - Cllr. Declan Flanagan. AILG Module 4 “Local Authority Housing and the National Action Plan for Housing”. Rochester Park Hotel, County Cork. 10th September 2016.
 - Cllr. Andrew Montague, “Irish Transport Research Network Conference”, DIT Grangegorman, Dublin. 31st August – 2nd September 2016.

Oder: Agreed & Recommend to Council

- 4 Motion in the name of Councillor Michael O'Brien:

That the protocol committee notes:

- *The increase in the rate of emergency motions being ruled out of order from June 2014 to the present at the monthly meetings of Dublin City Council.*
- *That an inconsistent approach is taken towards the ruling out of order of motions depending on whether or not they originate from the ruling group on the council or the opposition.*

And therefore resolves:

- *That a fair and consistent approach be taken on emergency motions.*
- *That emergency motions ruled out of order be circulated to all members before the monthly meeting with an accompanying explanation.*

Following a discussion on the motion Cllr. Michael O'Brien agreed to amend his motion to the following:

“That a fair and consistent approach be taken on emergency motions and that emergency motions ruled out of order be circulated to all members before the monthly meeting with an accompanying explanation.”

Order: Agreed and Recommend to Council

5 Modern.gov Meetings Management System

Order: The Members gave an overwhelmingly positive response to the new application and recommended that it be rolled out across all City Council Committees and be made available to all the elected Members as soon as possible.

6 Managers Report

- Request to attend The 19th Annual Conference of the Association for Criminal Justice Research and Development on the theme of “Cybercrime”. Friday, 7th October, 2016 in the Spencer Hotel, Excise Walk, IFSC, Dublin 1

Order: Agreed & Recommend to Council

7 Proposed date for next Protocol Meeting: Thursday, 3rd November, 2016, 8am, Richard O'Carroll Room, City Hall.

Order: Agreed

Councillor Dermot Lacey
Chairperson

29th September 2016

Attendance:

Members:

Lord Mayor Brendan Carr
Cllr Aine Clancy
Cllr Patrick Costello
Cllr Deirdre Heney
Cllr John Lyons
Cllr Ray McAdam
Cllr Rebecca Moynihan
Cllr Damian O'Farrell
Cllr Ciaran O'Moore
Cllr Dermot Lacey

Officers

Michael Gallagher, A/Senior Staff Officer
Deirdre Ni Raghallaigh, Senior Executive Officer

Apologies:

Cllr Ray McHugh
Cllr Naoise O'Muire

Non-Members:

Cllr Michael O'Brien
Cllr Mannix Flynn