**COMHAIRLE CONTAE ÁTHA CLIATH THEAS
SOUTH DUBLIN COUNTY COUNCIL**

**MEETING OF SOUTH DUBLIN COUNTY COUNCIL**

**Monday, 20th June 2016**

**HEADED ITEM No. 3f)**

**HEADED ITEM: C. Services Department**

The following Report was **APPROVED** by the Members at the Organisation, Procedure & Finance Committee Meeting held on 19th May 2016.

The following reports, which had been circulated, were presented by Ms. L.Maxwell, Director of Corporate Performance and Change Management, and was **CONSIDERED:**

**Filling Of Vacancies on Various Committees / Statutory Bodies (Councillor F. Warfield)**

 The following report, which had been circulated, was presented by Ms. L. Maxwell, Director of Corporate Performance and Change Management, and was **CONSIDERED:**

“A number of vacancies exist on the following committees/statutory bodies previously held by Councillor F. Warfield who has recently been elected to the Seanad Éireann and subsequently disqualified from membership of these committees.

a) Civic Theatre Committee

b) South Dublin Joint Policing Committee

c) Dublin 12 Drugs and Alcohol Task Force

d) Board of Rua Red (vacancy to be filled by the Arts, Culture, Gaeilge, Heritage and Libraries SPC)

It is a matter for the Council to appoint a replacement(s) to the above positions and this is now before the Members for consideration and recommendation”

**a**) The Report was **NOTED** and it was proposed by Councillor C. King and seconded by Councillor S. Holland and **AGREED:**

“That Councillor E. Fanning be appointed to fill the Vacancy on the Civic Theatre Committee as a result of the election of Councillor F. Warfield to Seanad Éireann April 2016.”

**b**) The Report was **NOTED** and it was proposed by Councillor C. King and seconded by Councillor S. Holland and **AGREED:**

“That Councillor L. Dunne be appointed to fill the Vacancy on the South Dublin Policing Committee as a result of the election of Councillor F. Warfield to Seanad Éireann April 2016.”

**c)** The Report was NOTED and it was proposed by Councillor C. King and seconded by Councillor S. Holland and AGREED:

“That Councillor E. Fanning be appointed to fill the Vacancy on the Dublin 12Drugs and Alcohol Task Force as a result of the election of Councillor F. Warfield to Seanad Éireann April 2016.”