COMHAIRLE CONTAE ÁTHA CLIATH THEAS
SOUTH DUBLIN COUNTY COUNCIL

**MEETING OF SOUTH DUBLIN COUNTY COUNCIL**

**Monday, 20th June 2016**

**HEADED ITEM No. 3g)**

**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 M. Devine)**

 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 M. Devine who has recently been elected to the Seanad Éireann and subsequently disqualified from membership of these committees.

a) Dublin Bus Forum

b) Mid Leinster Regional Health Forum

c) South Dublin Heritage Forum

d) South Dublin Joint Policing Committee

e) Association of Irish Local Government

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 C. Mc Cann be appointed to fill the Vacancy on the Dublin Bus Forum as a result of the election of Councillor M. Devine 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 Mid Leinster Regional Health Forum as a result of the election of Councillor M. Devine 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 South Dublin Heritage Forum as a result of the election of Councillor M. Devine to Seanad Éireann April 2016.”

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

“That Councillor B. Ferron be appointed to fill the Vacancy on the South Dublin Joint Policing Committee as a result of the election of Councillor M. Devine to Seanad Éireann April 2016.”

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

“That Councillor C. Mc Cann be appointed to fill the Vacancy on the Association of Irish Local Government as a result of the election of Councillor M. Devine to Seanad Éireann April 2016.”