

Strictly Private and Confidential

4th May 2000

Do gach Comhalta den mBord

A Chara,

Please note a special meeting of the Northern Area Health Board will be held in **Fingal County Council Chamber, 46/49 Upper O'Connell Street, Dublin 1 (opposite Gresham Hotel) at 3.00p.m. on Wednesday 10th May 2000.** Tea/Coffee will be available in the Canteen on the 5th Floor from 2.30p.m.

There is limited car parking in the Council's grounds. However additional spaces are available opposite the rear entrance. In order to access both car parks take the 2nd Left after Conway's Pub on Parnell Street - private car park is on left and Council's car park is straight ahead.

Hereunder is the agenda.

Mise le meas,

M. Windle

PRIOMH FEIDHMEANNACH

CLAR

1. Headquarters Accommodation - Report No. 12/2000[copy herewith]

NORTHERN AREA HEALTH BOARD

Minutes of proceedings of Special Board Meeting of the Northern Area Health Board

held in Fingal County Council Chamber, 46/49 Upper O'Connell Street, Dublin 1

on Wednesday 10th May 2000 at 3.00p.m.

Present

Cllr. C. Burke	Ald. I. Callely, T.D.
Cllr. L. Creavan	Cllr. A. Devitt
Mr. J. Fallon	Sen Dr. D. Fitzpatrick
Ms. N. Harvey	Cllr. D. Heney
Dr. M. Laffoy	Mr. G. McGuire
Cllr. D. Murray	Cllr. E. O'Brien
Dr. P. O'Connell	Cllr. M. O'Donovan
Mrs. C. Quinn	Dr. J. Reilly
Cllr. R. Shortall	Mr. L. Tuomey

Apologies

Ms. M. Hoban
Dr. B. Murphy

In the Chair

Cllr. Aine Devitt

Officers in Attendance

Ms. M. Windle, Chief Executive
Mr. M. Walsh, Assistant Chief Executive
Mr. J. Cahill, Assistant Chief Executive
Ms. M. Kelly, Director Human Resources
Mr. P. Doyle, Estate Management Officer
Ms. O. Treacy, Board Secretary

21/2000

HEADQUARTERS ACCOMMODATION

The Chief Executive circulated and presented Report No. 13/2000. A detailed discussion followed to which Dr. Reilly, Cllr. Shortall, T.D., Ald. Callely, T.D., Mr. Fallon, Cllr. O'Donovan, Sen. Dr. Fitzpatrick Mrs. Quinn, Cllr. Burke, Cllr. O'Brien, Cllr. Heney and the Chairman contributed and to which the Chief Executive, Mr. Walsh, Asst. Chief Executive, Estate Management Officer and Human Resource Manager replied.

The Chairman then proposed a motion *'that the new Northern Area Health Board Headquarters be based in Swords.'* The motion was seconded by Cllr. Murray.

Prior to the vote being taken on this motion the members asked that their understanding that a District Headquarters would be located in Ballymun be noted. The Chief Executive confirmed that plans were being advanced for the development of a District Headquarters and Health Centre at Ballymun.

Following a roll-call vote, Cllr. Burke, Ald. Callely, Cllr. Creaven, Cllr. Devitt, Mr. Fallon, Ms. Harvey, Dr. Laffoy, Mr. McGuire, Cllr. Murray, Cllr. O'Donovan, Mrs. Quinn, Dr. Reilly, Mr. Tuomey supported the motion. Sen. Dr. Fitzpatrick, Cllr. Heney, Cllr. O'Brien and Cllr. Shortall voted against the motion. The motion was therefore agreed by a majority 13:4.

Dr. Reilly then proposed the following motion *'that the new Northern Area Health Board Headquarters be based at Airside Business Park, Swords rather than Swords Business Campus'*. The motion was seconded by Cllr. Murray.

A discussion followed to which Dr. Laffoy, Mrs. Quinn, Mr. McGuire, Cllr. O'Donovan, Mr. Fallon, Cllr. Shortall, Ald. Callely and the Chairman contributed and to which the Chief Executive and Estate Management Officer replied.

Following a roll-call vote, Mr. Fallon, Ms. Harvey, Dr. Laffoy, Mr. McGuire, Cllr. Murray, Mrs. Quinn, Cllr. Shortall and Mr. Tuomey voted against the motion. Cllr. Burke, Ald. Callely, Cllr. Creaven, Cllr. Devitt, Cllr. O'Brien, Cllr. O'Donovan and Dr. Reilly supported the motion. Cllr. Heney abstained. The motion was defeated by a majority 8:7.

The meeting concluded at 4.30p.m.

CORRECT:

**M. WINDLE
CHIEF EXECUTIVE**

CHAIRPERSON