



Dún Laoghaire Rathdown Public Participation Network Constitution

Summary

Dún Laoghaire Rathdown Public Participation Network (DLR PPN) was established in July 2014 as the representative voice for all Community and Voluntary, Environmental and Social Inclusion groups in Dún Laoghaire Rathdown.

It will identify the issues that matter and try to influence policy in a way that improves the quality of life and opportunities for people within the Local Authority area of Dún Laoghaire Rathdown.

Membership of the Public Participation Network is open to all community and voluntary groups, clubs and organisations in Dún Laoghaire Rathdown, working on a voluntary, co-operative or not-for-profit basis for the benefit of the community.

It is overseen by a Secretariat of 9 members elected by full member groups of the network and elects representatives to DLRCoCo committees and organisations to speak on behalf of all member groups of the network.

The Public Participation Network is the primary designated link through which Dún Laoghaire Rathdown County Council and other decision-making bodies in the Dún Laoghaire Rathdown County Council area connect with the community and voluntary, environmental and social inclusion sectors and is committed to working in an open, inclusive and transparent manner on behalf of all member groups.

Dún Laoghaire Rathdown Public Participation Network

1. NAME

The name of the organisation is Dún Laoghaire Rathdown Public Participation Network (DLR PPN).

2. MISSION STATEMENT

Dún Laoghaire Rathdown Public Participation Network is the collective voice for all community and voluntary, environmental and social inclusion organisations in Dún Laoghaire Rathdown, its purpose is to improve people's well-being by involving the

community in local decision-making.

3. AIMS AND OBJECTIVES OF DÚN LAOGHAIRE RATHDOWN PUBLIC PARTICIPATION NETWORK

The aims and objectives are as follows:

- 3.1 To provide an open, inclusive and transparent representative structure for all community and community and voluntary, environmental and social inclusion groups in Dún Laoghaire Rathdown;
- 3.2 To consult with the community so as to encourage and enable public participation in local decision-making and planning of services;
- 3.3 To facilitate the selection of community representatives onto decision-making bodies and to support those representatives to be effective in their roles;
- 3.4 To foster, in particular, the inclusion and empowerment of groups and organisations with a focus on tackling disadvantage and social exclusion including rural isolation;
- 3.5 To support the member groups of Dún Laoghaire Rathdown Public Participation Network so that: they can develop their capacity to do their work more effectively; they can participate effectively in PPN activities; they are included and their voices and concerns are heard;
- 3.6 To support a process that will feed a broad range of ideas, experience, suggestions and proposals from PPN member groups into policies and plans being developed by agencies and decision makers;
- 3.7 To facilitate opportunities for networking, communication and efficient information exchange between environmental, community and voluntary and social inclusion groups and between these groups and Dún Laoghaire Rathdown County Council and other decision-making bodies;
- 3.8 To ensure that the views expressed by PPN representatives are mandated by Dún Laoghaire Rathdown Public Participation Network member organisations;
- 3.9 To promote and make known Dún Laoghaire Rathdown Public Participation Network and its aims and objectives, particularly to potential members;
- 3.10 To develop and promote the Public Participation Network so that the work of the PPN is clearly recognised, acknowledged and understood by local decision-making bodies and the PPN has a strong community voice within the Local Authority area of Dún Laoghaire Rathdown;
- 3.11 To contribute to Dún Laoghaire-Rathdown County Council's development and achievement of a Dún Laoghaire Rathdown Vision for the well-being of this and

future generations.

4. PRINCIPLES OF DÚN LAOGHAIRE RATHDOWN PUBLIC PARTICIPATION NETWORK

Dún Laoghaire Rathdown Public Participation Network and its member organisations are committed to the following principles and practices:

- 4.1 Working with a community development approach to address issues of all our member groups and issues of social exclusion;
- 4.2 Maintaining open, inclusive and transparent organisational structures;
- 4.3 Being accountable to the member groups;
- 4.4 Acting as a vehicle to gather feedback and input into policies reflecting the diversity and range of views of member groups;
- 4.5 Implementing and abiding by best practice governance structures;
- 4.6 Working in a collective and supportive way with all member groups.

5. MEMBERSHIP OF DÚN LAOGHAIRE RATHDOWN PUBLIC PARTICIPATION NETWORK

Membership of Dún Laoghaire Rathdown Public Participation Network is open to any community and voluntary group or club, environmental group and any organisation addressing issues of social exclusion, working on a voluntary, co-operative or not-for-profit basis for the benefit of the community within Dún Laoghaire Rathdown. Membership is not open to individuals.

Applications for membership will be considered by the Secretariat of Dún Laoghaire Rathdown Public Participation Network. All groups or organisations deemed to qualify for full DLR PPN membership will be issued a DLR PPN number.

Dún Laoghaire Rathdown Public Participation Network is made up of full member groups and associate member groups. The PPN will support Associate Member Organisations to fulfil the criteria for full membership.

Criteria for Membership

- 5.1 Member Organisations should be in existence for at least six months, should have at least six registered members, should have a committee and should have held an AGM;
- 5.2 Member Organisations must abide with the aims, objectives and principles set

out in Sections 3 and 4;

- 5.3 Member Organisations must carry out their activities in an open and transparent manner;
- 5.4 Member Organisations must have a base in and/or be active in Dún Laoghaire Rathdown and
- 5.5 Member Organisations must complete and return a membership application form, together with their constitution and minutes of their most recent AGM and/or most recent committee meeting;
- 5.6 Because of the separation of the functions of public representatives and the PPN, councillors, TDs, Senators, and MEPs should not be the PPN contact point for member organisations (Ref: Section 6 of the PPN Handbook)
- 5.7 Organisations, which at the time of application, meet all other criteria except some element(s) of sections 5.1 and/or 5.4 may apply for Associate Membership;
- 5.8. Associate Member Organisations do not have the power to make nominations, or have voting rights, but can put forward motions;
- 5.9 An organisation's membership of the PPN may be reviewed or withdrawn by the Dún Laoghaire Rathdown Public Participation Network Secretariat if at any time the organisation fails to meet a condition for membership or acts inappropriately;
- 5.10 A member organisation shall cease to be a member of the PPN if the organisation no longer qualifies under the conditions laid down for membership.

The following are not eligible for full membership of Dún Laoghaire Rathdown Public Participation Network:

- State or semi-state bodies;
- Local development agencies;
- Groups who have representation through other pillars of social partnership e.g. trade unions, farming and business organisations.

6. PLENARY MEETINGS

The Plenary (all the member organisations together) is the key decision maker of the PPN on operational, policy and strategic issues, meeting at least twice a year. This should be not later than 15 months from the preceding Local Authority area Plenary. The Local Authority area Plenary is the main decision-making body of the Public Participation Network.

6.1. Member Organisations must be given at least 21 days' notice of a Plenary Meeting.

6.2. Notice of a Plenary Meeting should include details of any elections that will be taking place (see Section 11).

6.3. A Plenary Meeting shall be deemed a valid meeting if at least 15 per cent of the Member Organisations are represented and also only if at least four of those present are members of the Secretariat.

If a quorum is not available, those present may elect to proceed with either of the following:

6.3.1 Option A

- The meeting should be postponed and rescheduled for a more suitable date, no later than one calendar month after the date of the original meeting.
- In the event that a quorum is not present at the rescheduled meeting, and provided that those in attendance consist of a simple majority (that is, half plus one) of all groups registered to attend the meeting, the number of participants present will be deemed to be the quorum and the meeting will be validly held.
- No objections to proceedings, including resolutions, ratifications and decisions, of the rescheduled meeting shall be permitted on the basis that there was no valid quorum in attendance at the originally scheduled meeting.

6.3.1 Option B

- Determine that the current attendance at the plenary is sufficient for the plenary to proceed. Decisions made at this plenary will be validly passed by a simple majority (that is, half plus one) of those in attendance.

In any event, if over 50% of the Secretariat Members' terms have expired by the date of the holding of the Plenary meeting, or the rescheduled Plenary meeting, whichever shall apply, the requirement that the quorum include four Secretariat Members will cease to apply.

New additional text

6.4. An Extraordinary Plenary Meeting (EPM) may be called by the Secretariat or by notice in writing by 10 Full Member Organisations. At least 14 days' notice shall be given of an Extraordinary Plenary and the notice must contain a specification of the business to be discussed at the meeting.

6.5. Registration for meetings is mandatory and includes registration by members, Secretariat members and staff.

7. SECRETARIAT

Dún Laoghaire Rathdown Public Participation Network will be overseen by a Secretariat of 9 members elected by full member organisations at a Local Authority area Plenary meeting. The Secretariat is a flat structure (i.e. there are no elected officers). Meetings will be chaired on a rotational basis.

The purpose of the Secretariat will be:

7.1 To ensure the aims and objectives of the Dún Laoghaire Rathdown Public Participation Network are met;

7.2 To ensure that member groups are informed of developments relevant to their groups;

7.3 To represent member groups' interests;

7.4 To ensure the proper functioning of the PPN between Plenary meetings;

7.5 To facilitate the implementation of the decisions of the Plenary;

7.6 To support the Network Manager and Support Worker to achieve the PPN's objectives through the implantation of the Annual Workplan;

7.7 To develop Dún Laoghaire Rathdown Public Participation Network into an effective collective voice for community groups in the Local Authority area.

7.8 To engage with the PPN Representatives as laid out in the PPN Representatives Charter

8. SECRETARIAT MEETINGS

8.1 The Secretariat will meet every two months or as deemed necessary. 8.2 The quorum for Secretariat meetings is half or more of the current members.

8.3 If a quorum is not present, the meeting shall proceed but any decision taken will have to be approved by the the majority of Secretariat members after the meeting.

8.4 The Secretariat will strive to make decisions by consensus. In the event that a consensus cannot be reached, those present will make decisions by way of a simple majority vote.

8.4 Where possible all reports given at Secretariat meetings and general meetings should be written and circulated in advance.

8.6 The appropriate method of reporting for some meetings may be verbal.

9. REPRESENTATIVES – CRITERIA AND RESPONSIBILITIES

Dún Laoghaire Rathdown Public Participation Network elects representatives to sit on committees and organisations on behalf of all member organisations of the network. To be eligible for election as a representative of Dún Laoghaire Rathdown Public Participation Network a person must be:

9.1 An active member of a Dún Laoghaire Rathdown Public Participation Network Full Member Organisation;

9.2 Nominated by their Member Organisation;

9.3 Committed to the aims, objectives and principles of Dún Laoghaire Rathdown Public Participation Network;

9.4 Willing and able to attend meetings of the relevant body that he/she is to sit on;

9.5 Willing to be representative of all member organisations of Dún Laoghaire Rathdown Public Participation Network, effectively acting in the interest of the PPN as a whole;

9.6 Willing to uphold, support and defend the policies, decisions and position of Dún Laoghaire Rathdown Public Participation Network;

9.7 Able to articulate, discuss, debate and negotiate on behalf of Dún Laoghaire Rathdown Public Participation Network;

9.8 Readily contactable by other member organisations.

Representatives of Dún Laoghaire Rathdown Public Participation Network will seek to:

9.9 Promote understanding of the issues and difficulties facing the community sector;

9.10 Present the views and policies of Dún Laoghaire Rathdown Public Participation Network to the meeting and ensure that they are taken into account in the decision-making process;

9.11 Bring issues of relevance to the community sector back to Dún Laoghaire Rathdown Public Participation Network for the information of all groups in the form of a written report;

9.12 Advise Dún Laoghaire Rathdown Public Participation Network of issues which require a response, formulation of policy or other action;

9.13 Receive instruction from Dún Laoghaire Rathdown Public Participation Network (through a Linkage Group/Thematic Network (see Appendix 2), Plenary meetings,

or the Secretariat) as to how the PPN should be represented;

- 9.14 Attend Dún Laoghaire Rathdown Public Participation Network Plenary Meetings, relevant Linkage Group/Thematic Network (see Appendix 2) meetings and joint meetings between the Secretariat and PPN representatives.

10. CIRCUMSTANCES WHERE SECRETARIAT MEMBERS AND REPRESENTATIVES WOULD BE REQUIRED TO RESIGN THEIR POSITION

Secretariat Members and Representatives would be required to resign their position if they:

- 10.1 Are no longer a member of the Dún Laoghaire Rathdown Public Participation Network Member Organisation that nominated them;
- 10.2 No longer have the formal support of their nominating Member Organisation;
- 10.3 Fail to attend three consecutive meetings of the Secretariat and/or committees they were elected to without reasonable explanation;
- 10.4 Declare as a candidate for local, national or European elections.
- 10.5 Engage in inappropriate conduct.

11. ELECTIONS, NOMINATIONS AND VOTING

- 11.1 Nominations for Dún Laoghaire Rathdown Public Participation Network representative roles and seats on the Secretariat shall be invited through electronic communication with member groups.
- 11.2 When the number of nominations received exceeds the number of seats available an election will take place.
- 11.3 Each Full Member Organisation shall be entitled to one vote only and must have only one representative to cast that vote.
- 11.4 Individuals can only represent and vote on behalf of one Full Member Organisation at any Plenary meeting.

12. ELECTIONS TO THE SECRETARIAT

There are 9 seats on the Secretariat, which must be filled as follows: 9

12.1 Full Member Organisations from each of three electoral colleges: Community and Voluntary; Environmental and Social Inclusion elect three representatives;

12.2 Election is for a maximum term of three years ;

12.3 No person may serve more than two consecutive terms on the Secretariat;

12.4 Dún Laoghaire Rathdown Public Participation Network will strive to achieve a gender balance on the Secretariat;

12.5 To help prevent loss of all experience from the group at one time, it is preferable if the Secretariat is renewed in line with Section 6 of the PPN Handbook.

12.6 Members of the Secretariat who are standing down are eligible for re-election, however no person is eligible to serve more than two consecutive terms on the Secretariat.

12.7 Should a member of the Secretariat be required to resign, or otherwise be unable to continue in their role, the Secretariat shall contact full member groups of the relevant Pillar seeking nominations for a new representative, who may be elected at a Plenary meeting, or agreed through electronic correspondence.

13. ELECTION OF PPN REPRESENTATIVES

A current list of Dún Laoghaire Rathdown Public Participation Network representative positions is shown in Appendix I.

13.1 The criteria for and responsibilities of representatives of Dún Laoghaire Rathdown Public Participation Network are set out in Section 9.

13.2 Representatives of Dún Laoghaire Rathdown Public Participation Network will initially be ratified at a Plenary meeting, and as Linkage Groups/Thematic Networks (see Appendix 2) are formed, by the relevant Linkage Group/Thematic Network. In situations where the Linkage Groups/ Thematic Networks are not in a position to nominate or elect a candidate, nominations will be sought from the Pillar Group.

13.3 Election is for a maximum term of five years (the Plenary or the Linkage Group/Thematic Network (see Appendix 2) may decide on a shorter term);

13.4 Should a representative be required to resign, or otherwise be unable to continue in their role, the Secretariat shall contact the relevant Linkage Group/Thematic Network/ Pillar Groups (see Appendix 2) seeking nominations for a new representative, who may be elected at a meeting of the Linkage Group/Thematic Network, or agreed through electronic correspondence with the Linkage Group/Thematic Network or Pillar groups.

13.5 Members of the Secretariat of Dún Laoghaire Rathdown Public Participation Network may be elected to a representative role.

13.6 It is preferable that a person would hold only one PPN representative role, and a representative may not hold both a seat on the Local Community Development Committee and a Strategic Policy Committee, or seats on two Strategic Policy Committees.

13.7 Representatives of Dún Laoghaire Rathdown Public Participation Network who are standing down are eligible for re-election, however no person is eligible to serve more than two consecutive terms in the same role.

14. FINANCES

14.1 Dún Laoghaire Rathdown Public Participation Network finances will be overseen and monitored by the Secretariat and will be hosted by a Dún Laoghaire Rathdown Community Organisation with an agreed Memorandum of Understanding and in line with their financial policy. However the Secretariat shall operate robust financial controls with regard to all income and expenditure.

14.2 True accounts shall be kept of all sums of money received and expended by the PPN and accounts will be made available to all members prior to the Plenary Meeting.

15. AMENDING THE CONSTITUTION

15.1 Any Member Organisation may put forward a motion to amend the Constitution .

15.2 Motions to amend the Constitution must be made in writing to the Secretariat 14 days in advance of a Local Authority area Plenary Meeting.

15.3 Member Organisations must be informed of any motions to amend the Constitution at least 7 days in advance of a Dún Laoghaire Rathdown County Council area Plenary.

15.4 Motions to amend the Constitution must be discussed at a Dún Laoghaire Rathdown County Council area Plenary Meeting and shall require a two-thirds majority of Full Member groups present and entitled to vote;

15.5 The Secretariat will ensure that a formal review of the Dún Laoghaire Rathdown Public Participation Network constitution will take place at least every 3 years.

16. ADOPTION OF CONSTITUTION

This Constitution was adopted at a NAME Public Participation Network Plenary held on 30th November 2021

Proposed by : Tony McCarthy

Seconded by: Kay Gleeson

Simone Sav

Signed on behalf of DLR Public Participation Network:

Date: 30th November 2021

Appendix I

Dún Laoghaire Rathdown Public Participation Network currently has representation on the following bodies, and will deal with requests from other groups for community representation should they arise:

LIST BODIES AND SEATS

- Local Community Development Committee
- Joint Policing Committee
- Rural Taskforce
- Dublin LEADER Committee
- Community, Culture & Wellbeing Strategic Policy Committee ●
- Economic Development and Enterprise Strategic Policy Committee ●
- Environment, Climate Change & Energy Strategic Policy Committee ●
- Planning Strategic Policy Committee
- Housing Strategic Policy Committee
- Transportation and Marine Strategic Policy Committee
- SMART Dublin Advisory Group

Appendix II

Explanation of Terms

Social Inclusion College/ Pillar

A Social Inclusion Organisation is one whose main activity is working to improve the life chances and opportunities of those who are marginalised in society, living in poverty or in unemployment using community development approaches to build sustainable communities, where values of equality and inclusion are promoted and

human rights are respected. It does not include formal education (schools colleges), or large institutional health or social service providers.

Environmental College/Pillar

Environmental Organisation is one whose primary objectives and activities is environmental (i.e. ecological) protection and/or environmental sustainability and includes Green Communities Groups that work to empower community groups to improve their local environment, enhance biodiversity and reduce their resource usage and local Environmental Action Networks that work to promote the well-being, protection and enhancement of the environment.

Community & Voluntary College/ Pillar

A Community & Voluntary Organisation is one whose primary activity is other than social inclusion or environmental protection and/or environmental sustainability and amongst others covers groups working in the following areas: community development; tidy towns; arts and culture and sport.

Linkage Group/Thematic Network

Community Linkage Groups/Thematic Networks are made up of community groups who have registered an interest in a particular issue or committee. They offer an opportunity for groups to come together, network, exchange ideas, get informed, discuss important issues affecting the community and feed into policy making.

Secretariat

The Group elected by the PPN to coordinate the activities of the PPN and communicating and disseminating information with the PPN membership

Plenary

A Plenary is a meeting of all the groups registered with the PPN Municipal District or Electoral Areas. DLR does not have Municipal Districts. The Electoral Areas are:

- Blackrock,
- Dundrum
- Dún Laoghaire
- Glencullen-Sandyford
- Killiney-Shankill
- Stillorgan