



Board of Management

7 June 2018



local councils working together to protect the health of the community



**EASTERN HEALTH AUTHORITY
BOARD OF MANAGEMENT SPECIAL MEETING**

THURSDAY – 7 JUNE 2018

Notice is hereby given that a special meeting of the Board of Management of the Eastern Health Authority will be held at the EHA Offices, **101 Payneham Road, St Peters** on Thursday 7 June 2018 commencing at 7.00pm.

A light meal will be served at 6.30 pm.

**MICHAEL LIVORI
CHIEF EXECUTIVE OFFICER**

AGENDA

EASTERN HEALTH AUTHORITY BOARD OF MANAGEMENT SPECIAL MEETING

THURSDAY – 7JUNE 2018

1	Opening	
2	Apologies	
		Page No
3	Supported Residential Facility Act Licensing – Clifford House.....	1
4	Closure of meeting	

CEO Indication under Clause 3.4(e) of the Eastern Health Authority Charter

Notice is hereby given in accordance with Clause 3.4(e) of the Eastern Health Authority Charter that the information and matters contained in the following documents related to item 3 'Supported Residential Facility Act Licensing– Clifford House' may, if the Board of Management so determines, be considered in confidence under Clause 3.10(b) of the Eastern Health Authority Charter and Part 3 of the *Local Government Act 1999* at item 3 (Supported Residential Facility Act Licensing– Clifford House) of the Agenda for the Special Meeting of the Board on 7 June 2018 on the grounds set out at Section 90(3)(h) of the *Local Government Act 1999*.

A handwritten signature in black ink, appearing to read 'M. Livori', written in a cursive style.

MICHAEL LIVORI
CHIEF EXECUTIVE OFFICER

3 SUPPORTED RESIDENTIAL FACILITY ACT LICENSING– CLIFFORD HOUSE

Author: Michael Livori
Ref: AF18/43

RECOMMENDATION 1

1. Pursuant to Clause 3.10(b) of the Eastern Health Authority Charter and section 90(2) of the *Local Government Act 1999* the Board of Management (Board) orders that all members of the public, except the Chief Executive Officer, Team Leader Environmental Health, Environmental Health and Officers Burns and Aghiana and the Authority's solicitor, be excluded from attendance at the meeting for Agenda Item 3 - Supported Residential Facility Act Licensing – Clifford House.
2. The Board is satisfied that, pursuant to section 90(3)(h) of the *Local Government Act 1999*, the information to be received, discussed or considered in confidence is namely:

 legal advice.

 Specifically, legal advice from the Authority's solicitors.
3. Accordingly, on this basis, the Board considers the principle that meetings of the Board should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.

RECOMMENDATION 3

That:

1. In accordance with Clause 3.11(c) of the Eastern Health Authority Charter and Sections 91 (7) and (9) the *Local Government Act 1999*, the Board of Management orders that the Report relating to the Supported Residential Facility Act Licensing – Clifford House report, all the relevant documentation and the Minutes arising from the Report, having been considered by the Board in confidence under Clause 3.10(b) of the Eastern Health Authority Charter and Section 90 (3)(h) of the Act, be kept confidential and not available for public inspection until further order of the Board; and
2. This Order is reviewed at least once in every twelve months.