



**NOTIFICATION TO ATTEND MEETING OF THE ECONOMIC DEVELOPMENT AND  
ENTERPRISE SPC**

**TO BE HELD IN THE RICHARD O'CARROLL ROOM - CITY HALL,**

**ON TUESDAY, 9 SEPTEMBER 2014 AT 4.00 PM**

**AGENDA**

**TUESDAY, 9 SEPTEMBER 2014**

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1	Selection of 4 sectoral representatives to sit on Strategic Policy Committee. Union representative will be nominated at a later date	<b>1 - 2</b>

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**Meeting Notes**  
**Strategic Policy Committee**  
**Economic Development and Enterprise**

Meeting Notes of Selection of Sectoral Organisations Meeting held on 9<sup>th</sup> September 2014

In Members Room, City Hall

**Members:**

Cllr. Paul McAuliffe (Chair), Cllr. Alison Gilliland, Cllr. Garry Gannon, Cllr. Noeleen Reilly

**Officials:**

Philip Maguire, Assistant Chief Executive, Planning

Greg Swift, Head of LEO Dublin City

Sean Purcell, Senior Executive Officer, LEO Dublin City

LEO Dublin City Staff : Eibhlin Curley, Ailish Smyth

1. Selection of 5 sectoral representatives to sit on Strategic Policy Committee

Following discussion, the following representatives were agreed:

- I. Temple Bar Company
- II. Assoc. of Consulting Engineers in Ireland (ACEI)
- III. Inner City Enterprise (ICE)
- IV. Small Firms Association
- V. Dublinia Ltd

The Chair recommended that a message be included in notification being sent informing those that were not on this occasion selected – we will use their expertise throughout the term of the Committee.

2. The Chair suggested the following items for inclusion in forthcoming meetings of SPC:

- I. Presentation of economic elements of the City Development Plan
- II. Diversity in the Economy and Local Integration Project (DELI) (Declan Hayden)
- III. LEO CEO Activities Report (Greg Swift)

3. Vacant Lands Tax (April 2014 ) – Copy of report or link to be circulated to members

<http://bit.ly/1tWurrB> [

4. Meeting Dates : Proposed 4/5 meetings per year. Doodle to be used to agreed dates for meeting .  
Suggested date for next meeting early in October, following consultation with Chief Executive Office.

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