



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

**TO BE HELD IN THE COUNCIL CHAMBER, CITY HALL, DAME STREET, DUBLIN 2.,**

**ON TUESDAY, 13 JANUARY 2015 AT 3.30 PM**

**AGENDA**

**TUESDAY, 13 JANUARY 2015**

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1	Minutes of Meeting held on 22nd October 2014 & Matters Arising	<b>1 - 2</b>
2	Chairman's Business	
3	Update on preparation of Local Economic Plan	
4	Quarterly Economic Monitor for Dublin	
5	LEO Dublin City Activities Report	
6	2015 Schedule of Meetings	
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**Minutes**  
**Strategic Policy Committee**  
**Economic Development and Enterprise**

Meeting held on 22<sup>nd</sup> October 2014

In Members Room, City Hall

**Members present:**

Cllr. Paul McAuliffe (Chair), Cllr. Alison Gilliland, Cllr. Noeleen Reilly, Cllr. Jonathan Dowdall, Cllr. Kate O’Connell, Cllr. Tina McVeigh, Denise Brophy, Evanne Kilmurray, Geraldine Lavin, Martin Harte

**Non-members present:** Mannix Flynn

**Apologies:** Cllr. Gary Gannon, Cllr. Deirdre Heney, Cllr. Noel Rock

**Officials:**

Philip Maguire, Assistant Chief Executive, Planning, Property, Enterprise & Economic Development

Greg Swift, Head of LEO Dublin City

Sean Purcell, Senior Executive Officer, LEO Dublin City

Kieran Rose, Senior Planner

Liam Barry, LEO Dublin City Staff

1. Chairman Cllr. Paul McAuliffe welcomed the members to the meeting. Each member provided a brief introduction about themselves, their professional background and their aspirations for joining the Strategic Policy Committee.
2. Dublin City Planner Kieran Rose delivered a brief presentation on the Economic Elements of the City Development Plan. The presentation highlighted numerous economic development issues. It was agreed that this SPC would concentrate on areas such as:
  - I. Tourism
  - II. Casual trading
  - III. Outer City - urban villages
  - IV. DCC projects

A sub-committee will be set up in order to assist with the implementation of the economic elements of the Local Economic & Community Plan. Chairman Cllr. Paul McAuliffe informed the Committee that they have the capacity to invite external representatives to form part of this committee.

Agreed that information on Destination Dublin Tourism initiative would be circulated to members.

3. The following documents were circulated:
  - I. Draft Sept 2014 Circular from Department of the Environment, Community & Local Government on the making of Local Economic & Community Plans
  - II. The National Policy Statement for Entrepreneurship 2014

These documents were for information purposes but will form the basis and strategic direction of the SPC over the next number of years.

4. Greg Swift presented a synopsis of Local Enterprise Office (LEO) activity. Agreed that format for reporting of LEO activity would be reviewed.
5. Next Meeting: A 'Doodle' link will be circulated to each member to agree the date for the next meeting.