



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

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

**ON TUESDAY, 24 MARCH 2015 AT 3.30 PM**

**AGENDA**

**TUESDAY, 24 MARCH 2015**

		<b>PAGE</b>
1	Minutes of Meeting held on 15th January 2015 & Matters Arising	<b>1 - 2</b>
2	Chairperson's Business	
3	Presentation on Casual Trading	
4	Update on preparation of Local Economic Plan	
5	LEO Dublin City Draft Enterprise & Economic Development Plan 2015	
6	Vacant Land Study	
7	Update on Café/Restaurant Working Group	
8	A.O.B	

This page is intentionally left blank

**Minutes**  
**Strategic Policy Committee**  
**Economic Development and Enterprise**

Meeting held on 5th May 2015 Correction 15th January 2015 ??

In Council Chamber, City Hall

**Members present:**

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

**Non-members present:** Cllr. Mannix Flynn

**Apologies:** Cllr. Deirdre Heney, Ciaran Kennedy

**Officials:**

Jim Keogan, Assistant Chief Executive, Planning, Property, Enterprise & Economic Development

Greg Swift, Head of LEO Dublin City

Sean Purcell, Senior Executive Officer, LEO Dublin City

Eibhlin Curley, Assistant Head of LEO Dublin City

Ailish Smyth, Administrative Officer, LEO Dublin City

Aisling Doyle, LEO staff

Mainard Gallagher, LEO staff

Kieran Rose, Senior Planner

1. Chairman Cllr. Paul McAuliffe congratulated Jim Keogan on his promotion to the role of Assistant Chief Executive, Planning, Property, Enterprise & Economic Development Department.
2. Cllr. Noeleen Reilly proposed the minutes of the previous meeting held on 22<sup>nd</sup> October 2014 and Denise Brophy seconded them.

**3. Chairman’s Business.**

Chairman invited nominations for membership of a Café/Restaurant Working Group. Nominations should be sent to Sean Purcell.

Chairman encouraged all members to bring written motions to the Committee. Under Standing Orders members may submit one motion nine clear days in advance of a meeting . The motion must be strategic and not refer to individual cases or operational issues.

Cllr. Gary Gannon proposed an emergency motion ‘That this Economic & Enterprise SPC sets up a sub-committee in order to explore the potential for economic development on Moore Street that could aid the necessary rejuvenation of this most treasured of streets’. Jim Keogan advised that there is a Moore Street Committee and recommended linking in with them. Motion deferred pending a presentation from Coilin O’Reilly, Culture Recreation & Amenity Department on Moore St. at the next SPC meeting.

**4. Update on preparation of Local Economic Plan**

Circulated Report noted. Dr. Brendan Williams of UCD has been engaged to work on the Economic Plan with a DCC Economic Working Group. At regional level it is noted that DCC is liaising with the other three Dublin Local Authorities with a view to having a coordinated approach to the regional dimension of the formulation of the Plan.

Agreed that a Councillors Workshop on the Economic Plan would be arranged for Saturday 31<sup>st</sup> January 2015 facilitated by Dr. Brendan Williams from UCD where all Councillors & SPC members will have an opportunity to contribute to the development of a socio-economic statement and high level goals for the Plan. Agreed that links to previous economic reports would be circulated in advance of the workshop.

**5. Quarterly Economic Monitor for Dublin**

Circulated Report noted and welcomed.

**6. LEO Dublin City Activities Report**

Circulated Report noted. Greg Swift presented a synopsis of Local Enterprise Office (LEO) activity. It was suggested that a short presentation should be given at future SPC meetings on different aspects of the LEO activity for example Grants, Mentoring, Training etc. It was recommended that all members should sign up to the LEO eNewsletter.

**7. 2015 Schedule of Meetings.**

Agreed that meetings would take place on 4<sup>th</sup> Tuesday bi-monthly at 3.30pm. Remaining dates for 2015 are: March 24<sup>th</sup>, May 26<sup>th</sup>, July 28<sup>th</sup>, September 22<sup>nd</sup> & November 24<sup>th</sup>.

**8. AOB**

Cllr Mannix Flynn requested and the Committee agreed that Reports would issue to members on the St. Stephens Green Christmas Market, the Dublin Project and the Henrietta Street Project.