



**MINUTES OF THE ECONOMIC DEVELOPMENT AND ENTERPRISE SPC MEETING  
HELD ON TUESDAY 31 JANUARY 2023**

**1 Roll Call & Quorum - Chair / Mary MacSweeney (5 minutes)**

**2 Minutes of meeting held 08/11/22 (5 minutes)**

Minutes of the previous meeting, which took place on 8th November 2022, were agreed by Members.

**3 Matters Arising (15 minutes)**

Welcome address by Chair to new Member.

**4 Motion of Notice**

None received.

**5 European Programme Support Office & International Relations - Ciara O'hAodha, Head of EPSO (20 minutes)**

*Copy of report was not provided in advance of the meeting in the ModGov pack*

Ciara O'hAodha updated Members. The Chair thanked the Presenter and opened the floor to questions and answers. Updated noted. Questions addressed.

**Action:** Ciara O'hAodha agreed to provide Cllr. Freehill with copy of SPC presentation that was not included in the Modgov pack and to provide Cllr. Freehill with further details on European Funding Application Overview. Ciara O'hAodha agreed to prepare comparison for Members on unsuccessful applications and evaluation process and submit at next EDE SPC meeting. Ciara O'hAodha agreed to arrange a separate briefing/workshop for Members on regional impact and regional connection to European Funding. Cllr. Freehill proposed that in light of no response to date, a reminder letter should issue to the Department of Public Expenditure and Reform seeking meeting with Members regarding DCC's submission to the National Recovery and Resilience Plan. Chair agreed to this.

**6 Dublin Belfast Economic Corridor Update - Mary MacSweeney, Senior Executive Officer / Deputy Head of Enterprise & Economic Development (15 minutes)**

*Copy of report was provided in advance of the meeting in the ModGov pack*

Mary MacSweeney updated Members. The Chair thanked the Presenter and opened the floor to questions and answers. Update noted. Questions addressed.

**Action:** Mary MacSweeney to raise with Secretariat the need to connect the Eastern Regional Midlands Assembly (ERMA) with the DBEC Political Advisory Group, and seek to possibly have the EMRA attend next meeting to be hosted by DCU.

7 **Dublin City Local Economic and Community Plan - Update - Ross Curley, Senior Economic Development Officer (15 minutes)**

*Copy of report was not provided in advance of the meeting in the ModGov pack*

Ross Curley updated Members. The Chair thanked the Presenter and opened the floor to questions and answers. None received.

**Action:** Possible diary clash for 22/02/23 Joint LECP meeting – Mary MacSweeney/Ross Curley to review date.

8 **Economic Development Office 2023 Action Plan - Norman Thompson, Economic Development Researcher (20 minutes)**

*Copy of presentation was provided in advance of the meeting in the ModGov pack*

Ross Curley and Norman Thompson updated Members. The Chair thanked the Presenters and opened the floor to questions and answers. Chair commented on use of language in relation to some of the actions and lack of specific details. Odran Reid welcomed the Plan.

9 **SPADE - Shared Kitchen - Bernie Everard (15 minutes)**

Bernie Everard, SPADE

*Copy of presentation was provided in advance of the meeting in the Modgov pack.*

Bernie Everard updated Members. The Chair thanked the Presenter and opened the floor to questions and answers. Presentation noted and positively received by Members.

10 **Economic Development & Enterprise Management Reports & YDYV Retail and Hospitality Findings (5 minutes)**

*Copy of Management Reports were provided in advance of the meeting in the ModGov pack.*

Reports Noted and Questions Addressed.

**Action:** Cllr. O'Driscoll and Cllr. Cooney requested further information on the appointment of the Night Time Economy Advisor and the Night Time Economy Plans. Mary MacSweeney suggested that the Night Time Economy Advisor and pilot plans be tabled as possible agenda item for the April meeting of the EDE SPC.

11 **Any Other Business (5 minutes)**

None

**Next SPC Meeting: 25<sup>th</sup> April 2023 (3.30pm – 5.30pm)  
Venue: City Hall / Hybrid**

**Action items for Progression:**



	Night Time Economy Advisor and pilot plans be tabled as possible agenda item for the April meeting of the EDE SPC.	
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**Councillor Tom Brabazon**  
**Chairperson**  
**Tuesday 31 January 2023**

**Attendance:**

**Members:**

Tom Brabazon (Chairperson)  
 Racheal Batten  
 Tara Deacy  
 Micheál MacDonncha  
 Odran Reid

**Members:**

Danny Byrne  
 Terence Flanagan  
 Lisa McKenna  
 Nial Ring

**Members:**

Donna Cooney  
 Mary Freehill  
 Cat O'Driscoll  
 Aidan Sweeney

**Officers**

Ross Curley  
 Ciara O hAodha  
 Richard Shakespeare  
 Marilyn Vickers

Anthony Flynn  
 Mary MacSweeney  
 Greg Swift

Fanchea Gibson  
 Juliet Passmore  
 Norman Thompson

**Apologies:**

Martin Harte

Evanne Kilmurray

**Non-Members:**