



**MINUTES OF THE ECONOMIC DEVELOPMENT AND ENTERPRISE SPC MEETING
HELD ON TUESDAY 28 NOVEMBER 2023**

1 Roll Call & Quorum - Norman Thompson, Acting Senior Economic Development Officer (5 minutes)

2 Minutes of meeting held 12/09/23 (5 minutes)

Minutes of the previous meeting, which took place on 12/09/23, were agreed by Evanne Kilmurray and seconded by Lisa McKenna.

3 Matters Arising (10 minutes)

None

4 Motion of Notice (5 minutes)

None received.

5 Dublin City Local Economic and Community Plan Update - Ross Curley, Acting Senior Executive Officer (10 minutes)

Ross Curley, Acting Senior Executive Officer

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

The Presenter updated the Members. Chair thanked the Presenter and opened the floor to questions and answers. Question arose around how DCC will deal with actions in the Plan which are not under the remit of DCC. Question addressed.

Action: None

6 Dublin Belfast Economic Corridor - Collaborative Partnership Agreement - Mary MacSweeney, Acting Executive Manager (15 minutes)

Mary MacSweeney, acting Executive Manager

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

The Presenter updated the Members. Chair thanked the Presenter and opened the floor to questions and answers. No questions.

Action: None

7 **Dublin Belfast Economic Corridor Update - Mary MacSweeney, Acting Executive Manager (10 minutes)**

Mary MacSweeney, acting Executive Manager

Item 7 was covered under Item 6.

8 **Dublin Regional Enterprise Plan Update - Caroline Power, Dublin Regional Enterprise Plan Coordinator (10 minutes)**

Caroline Power, Dublin Regional Enterprise Plan Coordinator

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

The Presenter updated the Members. The Chair thanked the Presenter and opened the floor to questions and answers. Discussions/comments arose around security and safety in the City, refugee and asylum, decreasing footfall, digitalisation and Smart Dublin.

Action: None

9 **Enterprise Ireland - Smart Regions Scheme Introduction - Enda McDonnell, Regional Director Dublin, Enterprise Ireland (10 minutes)**

Enda McDonnell, Regional Director Dublin, Enterprise Ireland

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

The Presenter updated the Members. The Chair thanked the Presenter and opened the floor to questions and answers. Discussions arose around the SRS - €145m nationally, with €35m ring-fenced for the west/border region. Questions were addressed.

Action: None

10 **European Programme Support Office & International Relations Progress Report, EU Funding Projects - Opportunities in 2023/2024 - Ciara O'hAodha, Head of EPSO/Senior Executive Officer (15 minutes)**

Ciara O'hAodha, Head of EPSO / Senior Executive Officer

No reports or presentations were provided. No documents published to Modgov.

11 **Night Time Economy Summit Update - Norman Thompson, Acting Senior Economic Development Officer (10 minutes)**

Norman Thompson, acting Senior Economic Development Officer

Copy of update was provided in advance of the meeting in the ModGov pack

Norman Thompson updated Members. The Chair thanked the Presenter and opened the floor to questions and answers. Update noted.

Action: None

12 **Economic Development & Enterprise Management Reports (10 minutes)**

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

Reports Noted.

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

Mary MacSweeney advised that Dublin has been awarded the European Smart Tourism Capital for 2024.

Next SPC Meeting: 23rd January 2024 (3.30pm – 5.30pm)

Venue: Hybrid Meeting – City Hall / Zoom

Action items for Progression: NONE

Agenda Item	Action	Responsibility	Update

Councillor Tom Brabazon

Chairperson

Tuesday 28 November 2023

Attendance:

Members:

Tom Brabazon (Chairperson)
Racheal Batten
Tara Deacy
Lisa McKenna

Members:

Danny Byrne
Alison Gilliland
Odran Reid

Members:

Donna Cooney
Evanne Kilmurray
Nial Ring

Officers

Ross Curley
Juliet Passmore

Mary MacSweeney
Norman Thompson

Aine Moreland
Marilyn Vickers

Apologies:

Cat O'Driscoll

Non-Members: