



**MINUTES OF THE ECONOMIC DEVELOPMENT AND ENTERPRISE SPC MEETING
HELD ON TUESDAY 23 JANUARY 2024**

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

2 Minutes of meeting held 28/11/23 (5 minutes)

Minutes of the previous meeting, which took place on 28/11/23, were agreed.

3 Matters Arising (10 minutes)

None

4 Motion of Notice (5 minutes)

None received.

5 European Programme Support Office & International Relations Progress Report. EU Funding Projects - Opportunities in 2023/2024 - Ciara O'hAodha, Head of EPSO / Senior Executive Officer (20 minutes)

Copy of presentation /report was not provided in advance of the meeting in the ModGov pack.

Ciara O'hAodha was unable to join the meeting. Agenda item not covered.

Action: None

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

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. Questions addressed.

Action: None

7 Dublin Belfast Economic Corridor Update - Mary MacSweeney, Acting

Executive Manager (15 minutes)

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

The Presenter gave a verbal update to the Members. The Collaboration and Funding agreement is currently with DCC's Chief Executive for signing. A Program Manager and Partnership Officer have been appointed. Currently examining funding opportunities through the Peace Plus Programme, Smart Regions (Enterprise Innovation) Scheme, and Shared Island New Fund. Six potential projects have been identified. Last meeting of the Political Advisory Group was held in Belfast on 14/12/23. Chair thanked the Presenter and opened the floor to questions and answers. Questions addressed.

Action: In response to feedback from Cllr. Gilliland in relation to the recent Dublin Belfast Political Advisory Group meeting in Belfast, Mary MacSweeney to put request to the Advisory Group that future agendas should be as full and meaningful as possible with more subsistence and member participation in process making.

8 Night Time Economy Summit Outcomes Report - Norman Thompson, Acting Senior Economic Development Officer (10 minutes)

Copy of summary 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. Questions addressed.

Action: Interviews to be held shortly for position of Night Time Economy Advisor. Norman Thompson to provide the successful candidate with copy of outcomes report

9 Local Enterprise Week 2024 - Paul Berry, Business Advisor Local Enterprise Office (15 minutes)

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. Questions addressed.

Action: None

10 EDO Annual Action Plan 2024 - Ross Curley, Acting Senior Executive Officer (10 minutes)

Copy of report 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. No questions.

Action: None

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

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

Reports Noted.

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

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

Venue: Hybrid Meeting – City Hall / Zoom

Action items for Progression:

Agenda Item	Action	Responsibility
7	In response to feedback from Cllr. Gilliland in relation to the recent Dublin Belfast Political Advisory Group meeting in Belfast, Mary MacSweeney to put request to the Advisory Group that future agendas should be as full and meaningful as possible with more subsistence and member participation in process making.	Mary MacSweeney
8	Interviews to be held shortly for position of Night Time Economy Advisor. Norman Thompson to provide the successful candidate with copy of NTE Summit outcomes report.	Norman Thompson

Councillor Tom Brabazon

Chairperson

Tuesday 23 January 2024

Attendance:

Members:

Tom Brabazon (Chairperson)
Racheal Batten
Tara Deacy
Evanne Kilmurray
Nial Ring

Members:

Danny Byrne
Terence Flanagan
Cat O'Driscoll
Aidan Sweeney

Members:

Donna Cooney
Alison Gilliland
Odran Reid

Officers

Ross Curley
Aine Moreland
Marilyn Vickers

Anthony Flynn
Juliet Passmore

Mary MacSweeney
Greg Swift

Apologies:

Lisa McKenna

Non-Members: