



Breviate of the meeting of Economic Development and Enterprise Strategic Policy Committee held on 15th September 2020

- 1) **Minutes of Meeting held on 23rd June 2020**
Action: Minutes Agreed.
- 2) **Matters Arising**
No matters arising
- 3) **Presentation: Connectivity and 5G - Smart Cities & EPA**
Action: Presentation welcomed and noted. Questions were addressed.
- 4) **Event: Summit Series 2020 – Build Back Better**
Action: Update welcomed and noted. Questions were addressed.
- 5) **SPC Working Groups Updates:**
 - I. **Tourism & City Markets including Night Time Economy**
Action:
Progress report provided on work to date.
Action: Additional members of Working Group, which were agreed by members and endorsed by Chair, will be formally considered for agreement at the next meeting of the Corporate Policy Group (CPG) meeting on the 25th September 2020.
 - II. **International Relations/European Affairs**
Progress report provided on work to date. The members have received presentations from the Eastern Midland Regional Assembly (EMRA) and the European Investment Bank (EIB) and contributed and finalised a submission on the European Structural Investment Funds dissemination to the Regional Assemblies.
Action: Update welcomed and noted. Questions were addressed. A recommendation was made to have a briefing on European Funding to Full Council.
- 6) **Economic Development & Enterprise Management Update**
Action: Presentations and reports noted.
- 7) **Policy: Dublin Belfast Economic Corridor – Appointment of Nominees**
Dublin City Council has been requested to select 3 Councillors to represent Dublin City Council in a new advisory group that is being formed from Councillors from the eight local authorities involved in the Dublin Belfast Economic Corridor (DBEC). In

line with recommendations in the governance document, it will be proposed that the Lord Mayor would be offered right of refusal for one of the role, that the Chair / Deputy Chair of the SPC would be offered the second role and that we would seek nominations for the third role.

Action: SPC Members agreed appointment of nominees should go before full Council for ratification. To be considered at the Corporate Policy Group (CPG) meeting on the 25th September 2020.

8) Policy: Dublin Economic Monitor – Future Direction

The DEM tender closed and was evaluated in July, with the appointment of Grant Thornton as the preferred bidder. The new vision & focus for future DEM editions was presented, with insights into the Q2 Economic stats for the city.

Action: Presentation and reports noted. September edition disseminated to members

9) AOB

I. Motion of Notice

Discussion took place on Cllr Freehill's motion on the Dublin Belfast Economic Corridor which was covered in Agenda Item 7 above

Action: Motion was noted

Next SPC Meeting: 10th November 2020 (3.30pm – 5.30pm)

Chair thanked all for their attendance,

Cllr. Claire O'Connor
Chairperson
15th September 2020

ATTENDANCE

Cllr. Members

Cllr. Claire O'Connor (Chair),
Cllr. Racheal Batten,
Cllr. Danny Byrne,
Cllr. Donna Cooney,
Cllr. Tara Deacy,
Cllr Terence Flanagan,
Cllr. Mary Freehill,
Cllr. Nial Ring,
Cllr Patricia Roe.

External Members

Natalie McGuinness, Dublin Chamber of Commerce
Aidan Sweeney, Ibec
Odran Reid, Northside Homecare Services
Evanne Kilmurray, Inner City Enterprise
Dr Sarah Ingle, Assoc. of Consulting Engineers

Apologies

Cllr Michael MacDonncha,
Anthony Flynn, Executive Manager, CRES

Officials

Richard Shakespeare, Assistant Chief Executive
Greg Swift, Head of Enterprise and Economic Development
Mary MacSweeney, Deputy Head of Economic Development & Enterprise
Jamie Cudden, Smart Cities Lead, Smart Cities
Ciara O hAodha, Senior Economic Development Officer
Gráinne Kelly, Head of International Relations
Juliet Passmore, Economist