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**Breviate of the Economic Development and Enterprise Strategic Policy Committee  
Meeting held on 24<sup>th</sup> January 2022.**

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- 1.) **Minutes of Meeting held on 9<sup>th</sup> November 2021**  
**Action:** Minutes Agreed
- 2.) **Matters Arising**  
**Action:** No matters arising
- 3.) **Motion of Notice**  
**Action:** No motions received.
- 4.) **Presentation: Draft Dublin City Development Plan 2022-2028 – Update**  
**Action:** Presentation welcomed and noted. Questions were addressed.
- 5.) **Report: New Dublin City Local Economic and Community Plan**  
**Action:** Report noted. Questions were addressed. Dublin City LECP 2016-2021 evaluation of socio economic profiles report prepared by Future Analytics to be circulated to SPC Members as requested by Cllr. Freehill. Chair of SPC to meet with Chair of LCDC to arrange setting up of Advisory Steering Group for LECP as part of 6 stage process to develop a new Dublin City LECP in line with guidelines.
- 6.) **Published reports for Circulation**
  - Dublin City Social Enterprise Awards 2015-2021 Digital Brochure
  - Reset Summit 2020 – Outcomes Report**Action:** Reports welcomed and noted.
- 7.) **Presentation: European Programme Support Office**  
**Action:** Presentation noted. Questions were addressed. List of open calls for European Funding Programmes to be circulated to Members as requested by Cllr. Cooney.
- 8.) **Economic Development & Enterprise Management Reports**
  - a. **Economic Development Office**
  - b. **Local Enterprise Office**
  - c. **Dublin.ie**
  - d. **Smart Dublin and Smart Cities**
  - e. **International Relations**

**Action:** Reports circulated in advance and noted. Under Item 8 a. Members requested update on Dublin Belfast Economic Corridor (DBEC). Mary MacSweeney gave verbal update of written content in the Management Report. Cllr. MacDonncha requested that the DBEC be included as an agenda item for next SPC.
- 9.) **AOB**  
**Next SPC Meeting:** 12<sup>th</sup> April 2022 (3.30pm – 5.30pm)

## **ATTENDANCE**

### **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 Michael MacDonncha,  
Cllr. Nial Ring,  
Cllr. Cat O'Driscoll

### **External Members:**

Aidan Sweeney, IBEC  
Odran Reid, Northside Homecare Services  
Evanne Kilmurray, Inner City Enterprise  
Natalie McGuinness, Dublin Chamber of Commerce

### **Officials:**

Richard Shakespeare, Assistant Chief Executive  
Anthony Flynn, Executive Manager, CRES  
Greg Swift, Head of Enterprise and Economic Development  
Mary MacSweeney, Deputy Head of Economic Development & Enterprise  
Ross Curley, Senior Economic Development Officer  
Jamie Cudden, Smart Cities Lead, Smart Cities  
Ciara O hAodha, Interim Head of European Programme Support Office (EPSO)

### **Internal Presenters:**

Deirdre Scully, Deputy City Planner, Planning & Property Development

### **Guests:**

Cllr. Deirdre Heney