



Comhairle Cathrach
Bhaile Átha Cliath
Dublin City Council

**Strategic Policy Committee
Economic Development & Enterprise
Minutes of Meeting
23rd January 2024 (3.30pm – 5.30pm)
Hybrid – City Hall / Zoom**

Members Present:

Cllr. Tom Brabazon, (Chair), Dublin City Council
Cllr. Niall Ring, Dublin City Council
Cllr. Donna Cooney, Dublin City Council
Cllr. Alison Gilliland, Dublin City Council
Cllr. Tara Deacy, Dublin City Council
Cllr. Danny Byrne, Dublin City Council
Cllr. Rachael Batten, Dublin City Council
Cllr. Cat O'Driscoll, Dublin City Council
Cllr. Terence Flanagan, Dublin City Council
Evanne Kilmurray, Inner City Enterprise (ICE)
Odran Reid, Northside Homecare Service
Aidan Sweeney, IBEC

Apologies:

Lisa McKenna, Dublin Chamber of Commerce
Ciara O'hAodha, Head of EPSO / Senior Executive Officer

Officials Present:

Anthony Flynn, Acting Assistant Chief Executive
Mary MacSweeney, Acting Executive Manager
Ross Curley, Acting Senior Executive Officer
Juliet Passmore, Acting Economist
Norman Thompson, Acting Senior Economic Development Officer
Greg Swift, Head of LEO
Paul Berry, Business Advisor LEO

Absent:

Cllr. Michael MacDonncha, Dublin City Council
Martin Harte, Temple Bar Company
Alice Boardman, Acting Head of International Relations/Administrative Officer
Jamie Cudden, Smart Cities Program Manager

1. Roll Call & Quorum

2. Minutes

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

3. Matters Arising

None

4. **Motion of Notice**

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

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

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

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 Administrative Officer

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

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

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

- Economic Development Office
- Dublin.ie
- Local Enterprise Office
- Smart Dublin and Smart Cities

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

Reports Noted.

12. A.O.B.

**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	Mary MacSweeney

	meaningful as possible with more subsistence and member participation in process making.	
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