



**Breviate of the meeting of Economic Development and Enterprise
Strategic Policy Committee Held on 23rd April 2024**

1. **Roll Call & Quorum**
2. **Minutes of Meeting held on 23rd January 2024**
Action: Minutes agreed.
3. **Matters Arising**
Action: None
4. **Motion of Notice**
Action: None received.
5. **Progress Report: European Programme Support Office & International Relations. EU Funding Projects – Opportunities in 2023/2024 – Ciara O’hAodha.**
Action: Ciara O’hAodha to circulate presentation and report to EDE SPC Members and full Council. Report to include revised up to date financial benefit to DCC from European application process. Proposed and agreed that when new Council is elected a meeting should be convened by EPSO to inform Councillors on types of projects/funding available.
6. **Progress Report: Dublin City Local Economic and Community Plan Update – Ross Curley, Acting Senior Executive Officer.**
Action: A joint meeting of EDE SPC and LCDC was held immediately preceding the EDE SPC meeting to review and finalise the draft LECP objectives and actions. Copy of the 3rd draft Objectives and Outcomes and Actions was circulated to EDE SPC members in advance of this meeting. Verbal recap provided by Ross Curley.
7. **Progress Report: Dublin Belfast Economic Corridor Update – Amanda Smyth, Programme Manager**
Action: Welcomed and noted.
8. **Progress Report: Night Time Economy Advisor Update – Ray O’Donoghue, Night Time Economy Advisor**
Action: Welcomed and noted. Ray O’Donoghue agreed to link in with Dublin City Council’s Women’s Committee in relation to safety in the City and public realm, as proposed by Cllr. O’Driscoll.
9. **High Level Findings Update: Shared Island Feasibility Study on a Connected Circular Economy – Mary MacSweeney, Acting Executive Manager**
Action: Update noted. Cllr. Gilliland to share link with Mary MacSweeney to programme produced by European Investment Bank on circularity in construction.

10. Economic Development & Enterprise Management Reports

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

Action: Reports noted.

11. A.O.B.

Response from Catherine Martin, T.D., Minister for Tourism, Culture, Arts, Gaeltacht, Sports and Media in relation to accommodation charge/hotel bed tax

Action: Circulated to Members. Cllr. O'Driscoll proposed and agreed by Chair that a seminar should be arranged for Autumn 2024 on this subject incorporating input from other SPC's - Finance, Planning, Arts & Culture.

Night Time Economy Summit Outcomes Report

Action: Circulated to Members

Cllr. Tom Brabazon

Chairperson

25th April 2024

ATTENDANCE

Cllr. Members:

Cllr. Tom Brabazon (Chair)

Cllr. Danny Byrne

Cllr. Tara Deacy

Cllr. Alison Gilliland

Cllr. Cat O'Driscoll

External Members:

Odran Reid, Northside Homecare Services

Evanne Kilmurray, Inner City Enterprise

Aidan Sweeney, IBEC

Apologies:

Cllr. Niall Ring

Absent:

Cllr. Donna Cooney

Cllr. Rachael Batten

Cllr. Terence Flanagan

Cllr. Michael MacDonncha

Lisa McKenna, Dublin Chamber of Commerce

Martin Harte, Temple Bar Company

Officials:

Anthony Flynn, Acting Assistant Chief Executive

Mary MacSweeney, Acting Executive Manager

Greg Swift, Head of LEO

Ross Curley, Acting Senior Executive Officer

Juliet Passmore, Acting Economist

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