



**Breviate of the meeting of Economic Development and Enterprise Strategic Policy
Committee held on 11th February 2020**

1 Minutes of Meeting held on 12th November 2019

Action: Minutes Agreed.

2 Policy: Working Groups

a. European Paper Overview

Action: Presentation welcomed and noted. Questions were addressed.

b. Tourism & City Markets including Night Time Economy

Action:

Working group formed consisting of Cllr Donna Cooney, Cllr Racheal Batten, Natalie McGuinness, Dublin Chamber of Commerce and Aidan Sweeney, Ibec.

c. International Relations/European Affairs

Action:

Working group formed consisting of Cllr. Mary Freehill, Cllr Nial Ring, Aidan Sweeney, Ibec, and Odran Reid, Northside Homecare Services.

3 Events: Local Enterprise Week 2020 Overview (March 2020)

Action: Presentation welcomed and noted. Questions were addressed.

4 Research: Summit Series

a. Dissemination of Social Enterprise Summit 2019 Evaluation Report

Action: Report noted.

b. Summit Series 2020

Action: Agreed on a theme of Climate & Business - Sustainability in Business/ Green Business

5 Economic Development & Enterprise Management Update

Action: Presentation and report noted.

6 AOB

a. Motion of Notice-Victorian Fruit & Veg Market

Action: Agreed to leave this matter with the working group that was formed to deal specifically with the Victorian Fruit & Veg Market.

b. Issue Raised by Cllr Mannix Flynn requesting a report on the footfall in city and also local employment.

Action: Chair sought clarification on if it was within the remit of the SPC and will revert back at next meeting.

Cllr. Claire O'Connor

Chairperson

11th February 2020

ATTENDANCE

Cllr. Members

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

External Members

Natalie McGuinness, Dublin Chamber of Commerce
Aidan Sweeney, Ibec
Odran Reid, Northside Homecare Services

Apologies

Evanne Kilmurray, Inner City Enterprise
Dr Sarah Ingle, Assoc. of Consulting Engineers
Gráinne Kelly, Head of International Relations

Other Cllrs present:

Cllr Mannix Flynn

Officials

Richard Shakespeare, Assistant Chief Executive
Greg Swift, Head of Enterprise and Economic Development
Mary MacSweeney, Deputy Head of Economic Development & Enterprise
Anthony Flynn, Executive Manager, CRES
Ciara O hAodha, Senior Economic Development Officer
Gráinne Denning, Senior Enterprise Development Officer
Paul Clegg, Executive Manager, Planning & Property Development Management
Siobhan Maher, Administrative Officer, Planning & Property Development Management