

Breviate of the meeting of Economic Development and Enterprise Strategic Policy Committee Held on 20th April 2021.

- Minutes of Meeting held on 12th January 2021 Action: Minutes Agreed Proposed by Evanne Kilmurray and seconded by Cllr. Deacy.
- 2.) Matters Arising No matters arising
- 3.) Presentation: Dublin City Council Submission to National Recovery & Resilience Plan 2021 2023 Action: Presentation welcomed and noted. Questions were addressed.
- 4.) Presentation: Local Enterprise Development Plan 2021 2024 Action: Presentation rescheduled to Sept SPC due to family bereavement.
- 5.) Presentation: Smart Cities District Smart Tourism Action: Presentation welcomed and noted. Questions were addressed.
- 6.) Presentation: Reset Summit Outcomes Report Action: Presentation welcomed and noted.
- 7.) SPC Working Groups Updates:
 a) Tourism & City Markets including Night Time Economy Action: Completion Report provided and agreed.
 - b) International Relations/European Affairs
 An extension request to the Working group was heard and discussed.
 Action: The European Support Office will be a standing item on the SPC Agenda
 Action: Letter to issue to Chief Executive regarding the Dublin Belfast Economic Corridor Launch
- 8.) Economic Development & Enterprise Management Update Action: Reports circulated in advance and noted.
- 9.) Motion of Notice Urban Recovery, Regeneration and Revitalisation of Dublin City Strategy Action: Motion was heard and noted
- 10.) AOB Next SPC Meeting: 14th September 2021 (3.30pm – 5.30pm)

Chair thanked all for their attendance,

<u>Cllr. Claire O'Connor</u> Chairperson 25th May 2021

Attendance

CIIr. 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 Dr Sarah Ingle, Assoc. of Consulting Engineers

Apologies

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 Jamie Cudden, Smart Cities Lead, Smart Cities Ciara O hAodha, Senior Economic Development Officer Gráinne Kelly, Head of International Relations

External Presenters:

Barry Rogers, Smart Tourism Programme Manager, Smart Dublin