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**Breviate of the meeting of Economic Development and Enterprise  
Strategic Policy Committee Held on the 8<sup>th</sup> November 2022**

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**1 Minutes of Meeting held on 6<sup>th</sup> September 2022**

**Action:** Minutes agreed

**2 Matters Arising**

**Action:** No matters arising.

**3 Motion of Notice**

**Action:** No motion received.

**4 Progress Report: European Programme Support Office & International Relations**

**Action:** Progress Report noted. Cllr. Freehill put forward her interest to attend upcoming study visit to Brussels being arranged by EPSO. Cllr. Deacy and Ciara O'hAodha, Head of EPSO, to examine possible funding potential for community development under Urban 1 and 2 funding streams.

EU Recovery & Resilience Facility (RRF) and DCC's submission to the National Recovery and Resilience Plan including 13 potential projects to the value of €464.2M. Chair agreed to the EDE SPC writing to the Dept. of An Taoiseach and Dept. of Public Expenditure and Reform seeking a meeting to discuss further the Council's submission.

**5 Update: Dublin Belfast Economic Corridor (DBEC) and DBEC Draft Strategy Document**

**Action:** Update noted and DBEC Draft Strategy Document circulated to Members in advance of meeting for noting. Mary MacSweeney to relay opinion of EDE SPC Members that all Councillors should have been / and should be invited to future draft strategy workshop meetings. Workshops should not be limited to those on the DBEC Political Advisory Group.

As requested by Cllr. Freehill, and approved by Chair, Mary MacSweeney, Deputy Head of Enterprise and Economic Development and Chair Cllr. Tom Brabazon to meet separately with Cllr. Freehill regarding concerns she has around the DBEC.

**6 Presentation: Eirgrid – PoweringUp Dublin City**

**Action:** Presentation noted. Eirgrid made commitment to contact each DCC Councillor by email with current programme of works for Dublin City including where possible timelines, consultants and engagement forums and contact details including phone numbers.

**7 Update: Dublin City Local Economic and Community Plan**

**Action:** Update Noted.

## **8 Presentation: Smart Tourism**

**Action:** Presentation noted. Smart Tourism Programme- Strategy Update to be included in agenda for January SPC meeting. Mastercard Spending Pulse breakdown to be sent to Cllr. Cooney.

## **9 Economic Development & Enterprise Management Reports**

- Economic Development Office
- Local Enterprise Office
- Dublin.ie
- Smart Dublin and Smart Cities
- Your Dublin Your Voice – LECP Findings

## **10 AOB**

- 2023 EDE SPC Dates noted for Members diaries.
- Natalie McGuinness, Dublin Chamber of Commerce, notified Members by chat function on Zoom that there will be a new Dublin Chamber Representative in 2023.
- Final policy report on Night Time Economy to be sent to Cllr. Cooney

**Next SPC Meeting:** 24<sup>th</sup> January 2023 (3.30pm – 5.30pm)  
Venue: City Hall / hybrid offering

Chair thanked all for their attendance.

**Cllr. Tom Brabazon**

**Chairperson**

**15<sup>th</sup> November 2022**

## **ATTENDANCE**

### **Cllr. Members:**

Cllr. Tom Brabazon (Chair),	Cllr. Danny Byrne,
Cllr. Donna Cooney,	Cllr. Tara Deacy,
Cllr Terence Flanagan,	Cllr. Mary Freehill,
Cllr Michael MacDonncha,	Cllr. Cat O'Driscoll
Cllr. Rachael Batten	Cllr. Niall Ring

### **External Members:**

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

### **Officials:**

Richard Shakespeare, Assistant Chief Executive  
Anthony Flynn, Executive Manager, CRES  
Greg Swift, Head of Enterprise and Economic Development  
Mary MacSweeney, Deputy Head of Enterprise & Economic Development  
Ross Curley, Senior Economic Development Officer  
Ciara O'hAodha, Head of EPSO  
Fanchea Gibson, Head of International Relations  
Juliet Passmore, Researcher  
Norman Thompson, Researcher