



---

**Breviate of the meeting of Economic Development and Enterprise  
Strategic Policy Committee Held on 31<sup>st</sup> January 2023**

---

- 1 Roll Call & Quorum**
- 2 Minutes of Meeting held on 8<sup>th</sup> November 2022**  
**Action:** Minutes agreed
- 3 Matters Arising**  
**Action:** Chair welcome address to new Committee Member noted.
- 4 Motion of Notice**  
**Action:** No motion received.
- 5 Progress Report: European Programme Support Office & International Relations**  
**Action:** Progress Report noted. Head of EPSO agreed to provide Cllr. Freehill with copy of SPC presentation that was not included in Modgov Pack and to provide Cllr. Freehill with further details on European Funding Application Overview. Head of EPSO agreed to prepare comparison for Members on unsuccessful applications and evaluation process and submit at next EDE SPC meeting. Head of EPSO agreed to arrange a separate briefing/workshop for Members on regional impact and regional connection to European Funding. Cllr. Freehill proposed that in light of no response to date, a reminder letter issue to the Department of Public Expenditure and Reform seeking meeting with Members regarding DCC's submission to the National Recovery and Resilience Plan. Chair agreed to this.
- 6 Update: Dublin Belfast Economic Corridor (DBEC)**  
**Action:** Update noted. Mary MacSweeney to raise with Secretariat the need to connect the Eastern Regional Midlands Assembly (ERMA) with the DBEC Political Advisory Group, and seek to possibly have the EMRA attend next meeting to be hosted by DCU.
- 7 Update: Dublin City Local Economic and Community Plan**  
**Action:** Update noted. Possible diary clash for 22/02/23 Joint LECP meeting – Mary MacSweeney/Ross Curley to review date.
- 8 Update: Economic Development Office 2023 – Action Plan**  
**Action:** Update Noted. Chair commented on use of language in relation to some of the actions and lack of specific details. Odran Reid welcomed the Plan.
- 9 Presentation: SPADE – Shared Kitchen**  
**Action:** Presentation noted and positively received by Members.

## 10 Economic Development & Enterprise Management Reports & YDYV Retail and Hospitality Findings

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

**Action:** Reports noted. Cllr. O’Driscoll and Cllr. Cooney requested further information on the appointment of the Night Time Economy Advisor and the Night Time Economy Plan. Mary MacSweeney suggested that the Night Time Economy Advisor and pilot plans be tabled as possible agenda item for next EDE SPC meeting.

## 11 AOB

- Response from Office of the Tánaiste & Minister for Enterprise, Trade and Employment in relation to Enterprise Hubs.

### **Cllr. Tom Brabazon**

#### **Chairperson**

**2<sup>nd</sup> February 2023**

### **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  
Lisa McKenna, Dublin Chamber of Commerce  
Aidan Sweeney, IBEC

#### **Apologies External Members:**

Martin Harte, Temple Bar Company  
Evanne Kilmurray, Inner City Enterprise

#### **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, Economic Development Researcher / Economist  
Norman Thompson, Economic Development Researcher

#### **External Presenter:**

Bernie Everard, SPADE – Shared Kitchen