



**Breviate of the meeting of Economic Development and Enterprise
Strategic Policy Committee Held on 28th November 2023**

- 1. Roll Call & Quorum**
- 2. Minutes of Meeting held on 12th September 2023**
Action: Minutes agreed by Evanne Kilmurray and seconded by Lisa McKenna.
- 3. Matters Arising**
None
- 4. Motion of Notice**
Action: None received.
- 5. Presentation: Dublin City Local Economic and Community Plan Update – Ross Curley, Acting Senior Executive Officer**
Action: None
- 6. Update: Dublin Belfast Economic Corridor – Collaborative Partnership Agreement – Mary MacSweeney, Acting Executive Manager**
Action: None
- 7. Progress Report: Dublin Belfast Economic Corridor**
Action: None
- 8. Presentation: Dublin Regional Enterprise Plan Update - Caroline Power, Dublin Regional Enterprise Plan Coordinator**
Action: None
- 9. Presentation: Enterprise Ireland – Smart Regions Scheme Introduction – Enda McDonnell, Regional Director Dublin, Enterprise Ireland**
Action: None
- 10. Progress Report: European Programme Support Office & International Relations, EU Funding Projects – Opportunities in 2023/2024 – Ciara O’hAodha, Head of EPSO/Senior Executive Officer**
Action: (Ciara O’hAodha failed to join the meeting, agenda item not presented on).
- 11. Presentation: Night Time Economy Summit Update – Norman Thompson, Acting Senior Economic Development Officer**
Action: None
- 12. Economic Development & Enterprise Management Reports**
 - Economic Development Office
 - Dublin.ie
 - Local Enterprise Office
 - Smart Dublin and Smart Cities**Action:** Reports noted.

13. A.O.B.

Mary MacSweeney advised that Dublin has been awarded the European Smart Tourism Capital for 2024.

Next SPC Meeting: 23rd January 2024 (3.30pm – 5.30pm)
Venue: City Hall / Zoom (hybrid)

Cllr. Tom Brabazon
Chairperson
6th December 2023

ATTENDANCE

Cllr. Members:

Cllr. Tom Brabazon (Chair)
Cllr. Danny Byrne
Cllr. Donna Cooney
Cllr. Tara Deacy
Cllr. Alison Gilliland
Cllr. Niall Ring
Cllr. Rachael Batten

External Members:

Odran Reid, Northside Homecare Services
Evanne Kilmurray, Inner City Enterprise
Lisa McKenna, Dublin Chamber of Commerce

Apologies:

Cllr. Cat O'Driscoll

Officials:

Mary MacSweeney, Acting Executive Manager
Ross Curley, Acting Senior Executive Officer
Juliet Passmore, Acting Economist
Norman Thompson, Acting Senior Economic Development Officer
Anthony Flynn, Acting Assistant Chief Executive – Apologies received
Greg Swift, Head of LEO – Absent
Ciara O'hAodha, Head of EPSO / Senior Executive Officer – Absent
Jamie Cudden, Smart Cities Program Manager – Absent
Alice Boardman, Acting Head of International Relations / Acting Administrative Officer – Absent

External Presenter:

Enda McDonnell, Enterprise Ireland
Caroline Power, Dublin Regional Enterprise Plan Co-ordinator