



Comhairle Cathrach
Bhaile Átha Cliath
Dublin City Council

**Strategic Policy Committee
Economic Development & Enterprise
Minutes of Meeting
28th November 2023 (3.30pm – 5.30pm)
Hybrid – City Hall / Zoom**

Members Present:

Cllr. Tom Brabazon, (Chair), Dublin City Council
Cllr. Niall Ring, Dublin City Council
Cllr. Donna Cooney, Dublin City Council
Cllr. Alison Gilliland, Dublin City Council
Cllr. Tara Deacy, Dublin City Council
Cllr. Danny Byrne, Dublin City Council
Cllr. Rachael Batten, Dublin City Council
Evanne Kilmurray, Inner City Enterprise (ICE)
Odran Reid, Northside Homecare Service
Lisa McKenna, Dublin Chamber of Commerce

Apologies:

Anthony Flynn, Acting Assistant Chief Executive
Cllr. Cat O'Driscoll, Dublin City Council

Officials Present:

Mary MacSweeney, Acting Executive Manager
Ross Curley, Acting Senior Executive Officer
Juliet Passmore, Acting Economist
Norman Thompson, Acting Senior Economic Development Officer
Alice Boardman, Acting Head of International Relations/Administrative Officer

Absent:

Cllr. Terence Flanagan, Dublin City Council
Cllr. Michael MacDonncha, Dublin City Council
Greg Swift, Head of LEO
Martin Harte, Temple Bar Company
Aidan Sweeney, IBEC
Ciara O'hAodha, Head of EPSO / Senior Executive Officer
Jamie Cudden, Smart Cities Program Manager

External Presenters:

Enda McDonnell, Enterprise Ireland
Caroline Power, Dublin Regional Enterprise Plan Coordinator

1. **Roll Call & Quorum**

2. **Minutes**

Minutes of the previous meeting, which took place on 12/09/23, were agreed by Evanne Kilmurray and seconded by Lisa McKenna.

3. **Matters Arising**

None

4. **Motion of Notice**

None received.

5. **Dublin City Local Economic and Community Plan Update**

Ross Curley, Acting Senior Executive Officer

Copy of presentation was provided in advance of the meeting in the ModGov pack.

The Presenter updated the Members. Chair thanked the Presenter and opened the floor to questions and answers. Question arose around how DCC will deal with actions in the Plan which are not under the remit of DCC. Question addressed.

Action: None

6. **Dublin Belfast Economic Corridor – Collaborative Partnership Agreement**

Mary MacSweeney, acting Executive Manager

Copy of report was provided in advance of the meeting in the ModGov pack.

The Presenter updated the Members. Chair thanked the Presenter and opened the floor to questions and answers. No questions.

Action: None

7. **Dublin Belfast Economic Corridor Update**

Mary MacSweeney, acting Executive Manager

Item 7 was covered under Item 6.

8. **Dublin Regional Enterprise Plan Update**

Caroline Power, Dublin Regional Enterprise Plan Coordinator

Copy of presentation was provided in advance of the meeting in the ModGov pack

The Presenter updated the Members. The Chair thanked the Presenter and opened the floor to questions and answers. Discussions/comments arose around security and safety in the City, refugee and asylum, decreasing footfall, digitalisation and Smart Dublin.

Action: None

9. Enterprise Ireland – Smart Regions Scheme Introduction

Enda McDonnell, Regional Director Dublin, Enterprise Ireland

Copy of presentation was provided in advance of the meeting in the Modgov pack.

The Presenter updated the Members. The Chair thanked the Presenter and opened the floor to questions and answers. Discussions arose around the SRS - €145m nationally, with €35m ring-fenced for the west/border region. Questions were addressed.

Action: None

10. European Programme Support Office & International Relations Progress Report

EU Funding Project – Opportunities in 2023/2024

Ciara O'hAodha, Head of EPSO / Senior Executive Officer

No reports or presentations were provided. No documents published to Modgov.

11. Night Time Economy Summit Series Update

Norman Thompson, acting Senior Economic Development Officer

Copy of update was provided in advance of the meeting in the ModGov pack

Norman Thompson updated Members. The Chair thanked the Presenter and opened the floor to questions and answers. Update noted.

Action: None

12. Economic Development & Enterprise Management Report

- a. Economic Development Office
- b. Dublin.ie
- c. Local Enterprise Office
- d. Smart Dublin and Smart Cities

Copy of Management Reports were provided in advance of the meeting in the ModGov pack.

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: Hybrid Meeting – City Hall / Zoom**

Action items for Progression: NONE

Agenda Item	Action	Responsibility	Update