



**Breviate of the meeting of Economic Development and Enterprise
Strategic Policy Committee Held on 23rd January 2024**

- 1. Roll Call & Quorum**
- 2. Minutes of Meeting held on 28th November 2023**
Action: Minutes agreed.
- 3. Matters Arising**
None
- 4. Motion of Notice**
Action: None received.
- 5. Presentation: European Programme Support Office & International Relations Progress Report. EU Funding Projects – Opportunities in 2023/2024 – Ciara O’hAodha.**
Action: Ciara O’hAodha unable to attend the meeting, agenda item not presented on.
- 6. Progress Report: Dublin City Local Economic and Community Plan Update – Ross Curley, Acting Senior Executive Officer.**
Action: None
- 7. Progress Report: Dublin Belfast Economic Corridor Update – Mary MacSweeney, Acting Executive Manager**
Action: In response to feedback from Cllr. Gilliland in relation to the recent Dublin Belfast Political Advisory Group meeting in Belfast, Mary MacSweeney to put request to the Advisory Group that future agendas should be as full and meaningful as possible with more subsistence and member participation in process making.
- 8. Progress Report: Night Time Economy Summit Outcomes Report – Norman Thompson, acting Senior Economic Development Officer**
Action: Interviews to be held shortly for position of Night Time Economy Advisor. Norman Thompson to provide the successful candidate with copy of outcomes report.
- 9. Presentation: Local Enterprise Week 2024 – Paul Berry, Business Advisor LEO**
Action: None
- 10. Presentation: EDO Annual Action Plan 2024 – Ross Curley, Acting Senior Executive Officer.**
Action: None
- 11. Economic Development & Enterprise Management Reports**
 - Economic Development Office

- Dublin.ie
- Local Enterprise Office
- Smart Dublin and Smart Cities

Action: Reports noted.

12. A.O.B.

Next SPC Meeting: 23rd April 2024 (3.30pm – 5.30pm)

Venue: City Hall / Zoom (hybrid)

Chair thanked all for their attendance

Cllr. Tom Brabazon

Chairperson

25th January 2024

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

Cllr. Cat O'Driscoll

Cllr. Terence Flanagan

External Members:

Odran Reid, Northside Homecare Services

Evanne Kilmurray, Inner City Enterprise

Aidan Sweeney, IBEC

Apologies:

Lisa McKenna, Dublin Chamber of Commerce

Not in attendance:

Cllr. Michael MacDonncha

Martin Harte, Temple Bar Company

Officials:

Anthony Flynn, Acting Assistant Chief Executive

Mary MacSweeney, Acting Executive Manager

Greg Swift, Head of LEO

Ross Curley, Acting Senior Executive Officer

Juliet Passmore, Acting Economist

Norman Thompson, Acting Senior Economic Development Officer

Paul Berry, Business Advisor LEO

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

Jamie Cudden, Smart Cities Program Manager – Absent

Alice Boardman, Acting Head of International Relations / Acting Administrative Officer – Absent