

Strategic Policy Committee (SPC) Economic Development & Enterprise

Meeting held on Tuesday 14th July 2015 at 17.00pm

In Woodquay Venue Meeting Room, Civic Offices, Dublin 8

Members Present:

Cllr. Paul McAuliffe (Chair), Cllr. Alison Gilliand, Cllr. Deirdre Heney, Cllr. Gary Gannon, Cllr. Gaye Fagan, Cllr. Noel Rock, John Lompard, Denise Brophy, Evanne Kilmurray, Martina Hearte.

Apologies:

Cllr. Brendan Carr, Cllr. Kate O'Connell, Cllr. Tina MacVeigh, John Lompard, Geraldine Lavin, Kieran Rose, Jamie Cudden.

Officials:

Jim Keogan, Assistant Chief Executive, Planning, Property, Enterprise and Economic Development.

Greg Swift, Head of LEO Dublin City.

Mary Mac Sweeney, Senior Executive Officer LEO Dublin City.

Eibhlin Curley, Deputy Head LEO Dublin City.

Bryan Coughlan, Assistant Staff Officer, LEO Dublin City.

Steven O'Gara, Assistant Staff Officer, Customer Service Centre

1. Chairman Cllr. Paul McAuliffe asked if there were any matters arising from the minutes of the SPC meeting of the 5th May. Cllr Deirdre Heney asked what action had been taken in relation to the motion regarding the initiation of a policy and strategy on casual trading in the City. Jim Keogan responded that this matter was the remit of Brendan Kenny and that he had spoken to him in this regard.

2. The Chairman outlined that this meeting had a single purpose to agree the high level goals following the information meeting attended by both SPC and LCDC members. He said that the next stage was to develop a series of objectives and actions under these goals and to bring these to a joint SPC/LCDC meeting in September which will be followed by a full SPC meeting. In this regard the SPC members raised concerns that this was a very tight timeline and requested that DCC raise the issues with the Eastern and Midland Regional Authority seeking an extension of time. The Chairman asked the members of the SPC to formally adopt the high level goals of the Dublin City Economic and Community Plan (LECP). The members agreed to formally adopt the twelve high level goals.

3. The Chairman informed the members that Eibhlin Curley has been successful in competing for the role of Head of Local Enterprise in Dun Laoghaire Rathdown County Council. He congratulated Eibhlin and thanked her for the work she has carried out in support of the SPC and the Café and Restaurant Working Group.