

**COMHAIRLE CHONTAE DHÚN LAOGHAIRE RÁTH AN DÚIN  
DÚN LAOGHAIRE-RATHDOWN COUNTY COUNCIL**

**Economic Development & Enterprise Strategic Policy Committee**

**Chairperson's Report**

**The meeting was held in Dundrum Council Offices, Main St, Dundrum on Thursday 24<sup>th</sup> March, 2016 from 5:00pm to 7:00pm.**

**Present**

Councillor Barry Ward (Chairperson)  
Councillor Kevin Daly  
Councillor Melisa Halpin  
Councillor Mary Hanafin  
Councillor John Kennedy  
Councillor Lettie McCarthy  
Councillor Michael Merrigan  
Councillor Tom Murphy  
Councillor Peter O'Brien  
Councillor Denis O'Callaghan  
Dr. Josephine Browne  
Tom Kivlehan  
Sean O'Neill  
Fardus Sultan

Apologies for non-attendance were received from Councillor Neale Richmond, Ms. Aileen Eglington, and Mr. Jim Leyden.  
Councillor Chris Curran, Councillor Liam Dockery, Councillor Kate Feeney, and Ms. Rosheen Callendar were absent.

**OFFICIALS PRESENT**

Dearbhla Lawson (Director of Services, Economic, Community and Cultural Development Department), Eibhlin Curley, (Head of the Local Enterprise Office), Dave Lawless (Administrative Officer, Local Enterprise Office ), Mervyn Walsh (Senior Staff Officer, Local Enterprise Office) Emer Sheridan, (Assistant Staff Officer, Municipal Services), Mariea Mullally, (Enterprise Executive, Local Enterprise Office).

Cllr. Ward (Chairperson) presided.

## **EE/01/16**

### **Minutes**

It was noted that Minutes of previous meeting dated 25<sup>th</sup> November 2015, be amended to include 'apologies for non-attendance were received from Councillor Melisa Halpin'. **Acceptance** of minutes from previous meeting proposed by Councillor Lettie McCarthy and seconded by Councillor Peter O'Brien **subject** to inclusion of above amendment.

## **EE/02/16**

### **Matters arising**

None.

## **EE/03/16**

### **Information items submitted by member for written reply**

No items submitted for written reply.

## **EE/04/16**

### **Business submitted by Director of Services**

- a. Local Economic and Community Plan, Implementation approach and key priorities in 2016

Dave Lawless presented on the Local Economic and Community plan (LECP) and the approach to it's implementation. A general discussion took place. It was **agreed** to provide an update report at future meetings.

- b. Draft framework for the reuse of Council Buildings.

Dearbhla Lawson presented on a draft framework for the reuse of Council Buildings and a copy of same had been distributed prior to meeting. The proposal was to develop a framework approach as a means of securing appropriate public reuse of existing Council owned buildings which are not required for current functional use by the Council. This would provide a clear consistent approach for assessing and recommending reuse. Expressions of Interest would be sought by public advertisement, and bids would be invited and assessed in terms of fit with the needs of the local area, the objectives and Council values. The Carnegie in Dun Laoghaire was suggested as a possible pilot to test the framework. A wide ranging discussion took place and following questions from Councillors and committee members, it was **agreed** to develop a framework for the re-use of Council Buildings.

- c. Universal Grant Scheme Guidelines review.

Emer Sheridan presented on a review of the Universal Grant Scheme Guidelines. A general discussion took place.

**d. Update on the LEO Activities and Development Plan 2016.**

Presentation on LEO Activities and Development Plan 2016 postponed due to time-constraints.

**e. Process for developing the DLR Tourism Strategy (working Group Nominee)**

Mervyn Walsh presented on the development of a Tourism Strategy for DLR. A general discussion took place. It was **agreed** for three members of the ED & E SPC to join the Working Group. They were Councillor Melisa Halpin, Councillor Kevin Daly, and Tom Kivlehan.

**f. Forward work programme**

Discussion on the forward work programme was postponed due to time constraints.

**g. Proposed dates for SPC meetings in 2016**

Following are proposed dates for the next SPC Meetings.

<b>Date</b>	<b>Venue</b>	<b>Time</b>
Thursday 23 <sup>rd</sup> June	Cabinteely House	5pm to 7pm
Thursday 22 <sup>nd</sup> September	Marley House	5pm to 7pm
Wednesday 7 <sup>th</sup> December	TBC	5pm to 7pm

**EE/05/16**

**Business submitted by Council**

It was **noted** that there was no business.

**EE/06/16**

**Business referred from Corporate Policy Group**

It was **noted** that there was no business.

**EE/07/16**

**Any other business**

It was **noted** that there was no other business.

**EE/08/16**

**Next meeting**

Next SPC meeting 23<sup>rd</sup> June 2016.

**EE/09/16**

**Conclusion of Meeting**

The meeting concluded at approximately 7:10pm.

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