

MEETING OF DÚN LAOGHAIRE-RATHDOWN COUNTY COUNCIL

8 FEBRUARY 2016

**ECONOMIC DEVELOPMENT & ENTERPRISE STRATEGIC POLICY
COMMITTEE**

CHAIRPERSON'S REPORT

The meeting was held in Council Chamber, County Hall, Dún Laoghaire on Wednesday 25th November, 2015 from 5:00pm to 7:00pm

Present

Councillor Barry Ward (Chairperson)
Councillor Chris Curran
Councillor Kevin Daly
Councillor Liam Dockery
Councillor Kate Feeney
Councillor Mary Hanafin
Councillor Lettie McCarthy
Councillor Michael Merrigan
Councillor Denis O'Callaghan
Rosheen Callendar
Aileen Eglington
Tom Kivlehan

Apologies for non-attendance were received from Councillor Josepha Madigan, Mr. Sean O'Neill and Ms. Fardus Sultan. Cllr. Victor Boyhan, a Member of the Planning, and Social Housing SPCs, was also in attendance.

OFFICIALS PRESENT

Dearbhla Lawson (Director of Services, Economic, Community and Cultural Development Department), Eibhlin Curley, (Head of Enterprise, Local Enterprise Office), Georgina Sweetnam, (Senior Enterprise Development Officer, Local Enterprise Office), Clive Ahern (Senior Staff Officer, Local Enterprise Office), Mariea Mullally, (Enterprise Executive, Local Enterprise Office).

Cllr. Ward (Chairperson) presided and noted his appreciation to Cllr. Madigan for chairing the previous SPC meeting.

P/31/15

Minutes

Acceptance of minutes from previous meeting proposed by Cllr. Merrigan and seconded by Cllr. Dockery.

P/32/15

Matters arising

None.

P/33/15

Information items submitted by member for written reply

No items submitted for written reply.

P/34/15

Business submitted by Director of Services

a. Presentation on the Local Enterprise Office

Eibhlin Curley, Head of Enterprise gave a presentation on the Local Enterprise Office detailing the initiatives and supports provided. A general discussion followed and the Chairman thanked Eibhlin for her informative presentation.

b. Update on multi-year work programme

Dearbhla Lawson, Director of Services outlined that the work programme was set by the Corporate Policy Group related to the Corporate Plan. The SPC's remit includes economic development, tourism strategy and twinning, enterprise support and preparation, implementation and review of the economic elements of the LECP as well as oversight of the operation of the Local Enterprise Office (LEO). A key focus for 2016 was expected to be implementation of the LECP (subject to approval by Council).

c. Local Economic and Community Plan (LECP)

Dearbhla Lawson, Director of Services outlined to Members progress to date and next steps involved in the LECP process. Then in accordance with section 66C of the Local Government Reform Act 2001 as amended by section 44 of the Local Government Reform Act 2014, the SPC considered and **adopted** the final draft of LECP. It was proposed by Cllr. O'Callaghan and seconded by Cllr. McCarthy.

P/35/15

Business submitted by Council

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

P/36/15

Business referred from Corporate Policy Group

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

P/37/15

Any other business

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

P/38/15

Next meeting

Next SPC meeting to be scheduled and set out in Council Calendar.

P/39/15

Conclusion of Meeting

The meeting concluded at approximately 6:45pm.
