

MEETING OF DÚN LAOGHAIRE-RATHDOWN COUNTY COUNCIL

14 NOVEMBER 2016

**ECONOMIC DEVELOPMENT & ENTERPRISE STRATEGIC POLICY
COMMITTEE**

CHAIRPERSON'S REPORT

A meeting of the Economic Development & Enterprise Strategic Policy Committee was held in Marlay Park House, Marlay Park, Grange Road, Rathfarnham, Dublin 16 on Thursday 22nd September, 2016 from 5:00pm to 7:00pm.

Present

Councillor Barry Ward (Chairperson)
Councillor Kevin Daly
Councillor Kate Feeney
Councillor Melisa Halpin
Councillor John Kennedy
Councillor Shane O'Brien
Councillor Tom Murphy
Councillor Peter O'Brien
Councillor Denis O'Callaghan
Councillor Emma Blain
Aileen Eglinton
Tom Kivlehan
Fardus Sultan

Cllr. Ward (Chairperson) presided

Apologies for non-attendance were received from Councillor Liam Dockery, Councillor Mary Hanafin, Councillor Lettie McCarthy, Rosheen Callendar, and Sean O'Neill.

Councillor Chris Curran and Dr. Josephine Browne were absent.

Jim Leyden's representation is currently being transferred to Anne Marie Walsh who could not attend.

OFFICIALS PRESENT

Dearbhla Lawson (Director of Services, Economic, Community and Cultural Development Department), Mary Ruane, (Senior Executive Officer, Economic, Community and Cultural Development Department), Dave Lawless (Administrative Officer, Local Enterprise Office), Georgina Sweetnam (Administrative Officer, Local Enterprise Office).

Minutes

Minutes of the Economic Development and Enterprise Strategic Policy Committee held on 23rd June 2016 were proposed by Councillor Denis O'Callaghan, seconded by Councillor Peter O'Brien and confirmed and adopted.

Matters arising

There were no matters arising.

Information items submitted by member for written reply

There were no items submitted by Members.

Business submitted by Director of Services

- a. Presentation by Fáilte Ireland on Tourism Supports provided to DLR and update on Tourism Strategy.

A presentation was given by Keelin Fagan, Head of Communications, Fáilte Ireland, with Helen McDaid, Fáilte Ireland also in attendance, which was followed by a general discussion and positive feedback from Members.

- b. Progress report on the Local Economic & Community Plan

Dearbhla Lawson gave a progress update on the implementation of the Local Economic and Community Plan. A copy of the report was circulated and was followed by a brief discussion.

- c. Update on Dublin Regional Enterprise Strategy

Georgina Sweetnam presented an update on the Dublin Regional Enterprise Strategy. A copy of the report was circulated.

- d. Update on the Leader Programme.

Dave Lawless updated the meeting in regards to the Leader Programme. A discussion followed. It was stated that details of public information meetings should be widely publicised in the rural parts of the County.

- e. Update on Dublin Action Plan for Jobs.

Dearbhla Lawson provided an update to meeting on the Dublin Action Plan for Jobs.

- f. Report on Private and Public Housing Supply for noting (Report from meeting of Dún Laoghaire-Rathdown County Council on 4th July 2016).

Mary Ruane presented the report on Private and Public Housing Supply for information of Members and the report was **noted**.

Business referred from the Council (if any)

There were no items referred from the Council.

Business referred from the Corporate Policy Group (if any)

There were no items referred from the Corporate Policy Group.

Any other business

It was **agreed** to circulate the response given to Councillor John Kennedy's question regarding COSME programme to the Members.

It was **agreed** to request the Eastern & Midland Regional Assembly to present to the Committee in regards to EU Operational Programmes

Next Meeting

The next meeting of the ED&E, SPC is scheduled for Wednesday 7th December 2016 at 5pm in the Annex Room, County Hall, Dún Laoghaire, Co. Dublin.

Conclusion of Meeting

The meeting concluded at approximately 7:00pm.