

**SPECIAL JOINT MEETING OF THE PLANNING AND ECONOMIC DEVELOPMENT AND
ENTERPRISE STRATEGIC POLICY COMMITTEES MEETING HELD ON 18 JANUARY, 2018
- COUNTY CHAMBER, COUNCIL HALL, DÚN LAOGHAIRE**

Report by Chairperson Councillor H. Lewis

PRESENT

Lewis, Hugh	Feeney, Kate
Baker, Marie	Hanafin, Mary
Brennan, Shay	Kennedy, John
Daly, Kevin	McCarthy, Lettie
Gildea, Jim	O'Brien, Peter
Merrigan, Michael	O'Brien, Shane
Murphy, Tom	O'Callaghan, Denis
Stewart, Patricia	Ward, Barry
Tallon, Grace	Curran, Chris
Dockery, Liam	

Councillor Hugh Lewis presided as Chairperson

Apologies were received from Councillor White, Alex, Colgan, Anne, Cuffe, Jennifer, Furlong, Karen, Murphy, Brian, Blain, Emma and Halpin, Melisa

SECTORIAL REPRESENTATIVES PRESENT

Kevin Fitzgerald, Matt Gallagher, Martin O'Donnell, Dr. Josephine Browne and Aileen Eglinton

OFFICIALS PRESENT

Mary Henchy (Director of Planning and HR Department), Helena Cunningham (Director of Finance and Economic Development), Bernie Gilligan (Senior Executive Officer, Planning and HR Department), Owen Laverty (Head of Local Enterprise Office, Finance & Economic Development), Dave Irvine (Senior Planner, Planning and HR Department), Maria Griffin (Administrative Officer, Planning and HR Department), David Lawless (Economic Development Officer, Economic, Community and Cultural Development), Maura Murphy (Administrative Officer, Planning and HR Department), Eoin Roche (Staff Officer, Finance and Economic Development) and Joe McCarthy (Staff Officer, Planning and HR Department)

1. Business submitted by the Director of Services:

Issues Paper for the Draft Regional Spatial and Economic Strategy (RSES) – **NOTED.**

2. The meeting concluded at 7.00 p.m.