

MEETING OF DÚN LAOGHAIRE-RATHDOWN COUNTY COUNCIL

14 DECEMBER 2015

CHAIRPERSON'S REPORT

**ECONOMIC DEVELOPMENT & ENTERPRISE STRATEGIC POLICY
COMMITTEE**

**Meeting held in Dundrum Council Offices, Main Street, Dundrum on
Tuesday 20th October, 2015 from 5:00pm to 7:00pm**

Present

Councillor Josepha Madigan (Chairperson)
Councillor Kevin Daly
Councillor Liam Dockery
Councillor Kate Feeney
Councillor Mary Hanafin
Councillor Melisa Halpin
Councillor Michael Merrigan
Councillor Peter O'Brien
Councillor Denis O'Callaghan
Councillor Lettie McCarthy
Councillor Tom Murphy
Rosheen Callendar
Aileen Eglinton
Tom Kivlehan
Sean O'Neill
Fardus Sultan
Dr. Josephine Browne

Apologies for non-attendance were received from Councillor Barry Ward and Jim Leyden.

OFFICIALS PRESENT

Mary Henchy (Director of Services, Planning & Enterprise Department), Eibhlin Curley, (Head of the Local Enterprise Office), Clive Ahern (Senior Staff Officer, Local Enterprise Office), Mariea Mullally (Local Enterprise Office).

The meeting **AGREED** in the absence of Cllr. Ward (Chairperson) that Cllr. Madigan would chair the meeting.

P/22/15

Minutes

Acceptance of minutes from previous meeting proposed by Cllr. Merrigan and seconded by Cllr. O'Brien.

P/23/15

Matters arising

None.

P/24/15

Information items submitted by member for written reply

It was noted that one item of business was submitted for written reply (without debate) to the meeting.

P/25/15

Business submitted by Director of Services

a. Local Economic & Community Plan (LECP)

Mary Henchy outlined to the meeting the purpose of the LECP, the process to date, the current stage in the process, the purpose of the meeting and the role of the SPC in this regard.

The SPC considered the draft plan. A general discussion took place and amendments to the objectives and actions were **AGREED** by the SPC.

It was agreed that the economic objectives and actions as amended, be sent forward to the Regional Assembly.

b. Local Enterprise Office Dún Laoghaire-Rathdown Development Plan 2015

Mary Henchy explained that a copy of the above plan had been circulated to all members for information purposes.

P/26/15

Business submitted by Council

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

P/27/15

Business referred from Corporate Policy Group

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

P/28/15

Any other business

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

P/29/15

Next meeting

Next SPC meeting scheduled for 25th November 2015.

P/30/15

Conclusion of Meeting

The meeting concluded at approximately 6:45pm.
