

## **DÚN LAOGHAIRE RATHDOWN COUNTY COUNCIL**

### **Economic Development and Enterprise Strategic Policy Committee Meeting held remotely on Thursday March 25<sup>th</sup> 2021 at 5.00 pm** **Chairperson's Report**

#### **PRESENT**

#### **Councillors:**

Cllr Shay Brennan	Cllr Patricia Kinsella
Cllr Michael Clark (Chair)	Cllr Séafra Ó Faoláin
Cllr Mary Fayne	Cllr Denis O'Callaghan
Cllr Jim Gildea	Cllr Juliet O'Connell
Cllr Michael Fleming	Cllr Barry Saul
Cllr John Kennedy	Cllr Donal Smith

#### **Sectoral Representatives:**

Dr. Josephine Browne  
Aileen Eglinton  
John O'Toole  
Mark Scott-Lennon  
Fardus Sultan

#### **Apologies:**

Councillor Lorraine Hall

#### **OFFICIALS PRESENT**

Helena Cunningham (Director of Finance & Economic Development), Owen Lavery (Head of Economic Development and Enterprise), Dave Lawless (Administrative Officer, Tourism Development), Ursula O'Connor (Administrative Officer, Economic Development Unit), Siobhán Broughan (Economic Development Unit), Róisín Cronin (Senior Staff Officer, Economic Development Unit)

#### **Confirmation of Minutes**

Minutes of Economic Development and Enterprise Strategic Policy Committee Meeting of December 10<sup>th</sup> 2021 were proposed by Cllr O'Connell, seconded by Cllr Brennan and adopted.

#### **Matters arising (if any)**

None.

#### **Information items submitted by Members for written reply (if any)**

No business.

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

**(i) Presentation on the Modus Programme** - Mary McSweeney and Michela Ferrando, Dublin City Council, gave an overview of the Modus Programme, outlining how it works to promote the circular economy. They outlined the experience of the programme in Dublin City Council, the lessons learned and how it can be further developed in the future. There was a discussion during which members' questions were answered.

**(ii) Local Enterprise Plan 2021-2024** – Owen Lavery, Head of Enterprise and Economic Development delivered a presentation on the draft Local Enterprise Plan which

is currently being prepared. He outlined work of the LEO over the last four years and gave an overview of the Office's future plans.

A number of queries were raised, which were answered by Owen.

**(iii) Smart Tourism** – Barry Rogers, Smart Tourism manager, gave a presentation on the Smart Tourism initiative in the Dublin region. A discussion followed, during which Barry answered members' questions.

**Business referred from the Council (if any)**

None.

**Business referred from the Corporate Policy Group (if any)**

None.

**Future Work Programme**

No business.

**Any other business**

The Chairperson closed the meeting by thanking all the presenters for their contributions this evening. He advised that the next meeting will take place on Thursday, June 24<sup>th</sup> 2021 at 5 p.m., the location for which will be determined by the public health guidelines in place at the time.