

## **DÚN LAOGHAIRE RATHDOWN COUNTY COUNCIL**

### **Economic Development and Enterprise Strategic Policy Committee Meeting held on Thursday September 22<sup>nd</sup> 2022 at 5.00 pm**

#### **Chairperson's Report**

##### **PRESENT**

##### **Councillors:**

Cllr Michael Clark	Cllr John Kennedy
Cllr Eva Elizabeth Dowling	Cllr Denis O'Callaghan
Cllr Kate Feeney (Chair)	Cllr Juliet O'Connell
Cllr Jim Gildea	Cllr Barry Saul
Cllr Lorraine Hall	Cllr Senan Sexton

##### **Sectoral Representatives:**

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

##### **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), Siobhan Broughan (Senior Economic Development Officer), Lisa Brown (Senior Enterprise Development Officer), Róisín Cronin (Senior Staff Officer, Economic Development Unit)

##### **Confirmation of Minutes**

Minutes of Economic Development and Enterprise Strategic Policy Committee Meeting of June 23<sup>rd</sup> 2022 were proposed by Councillor Clark, seconded by Councillor O'Callaghan 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) Review of Local Economic and Community Plan (LECP) 2016-2021 – Helena Cunningham, Director of Finance and Economic Development, presented a review of the LECP 2016-2021. She provided an update on actions in the Plan, and outlined the timeline and procedure for the development of the next plan which will cover 2023-2028. This was followed by a discussion, during which members raised a number of queries. Members proposed that Councillor Feeney sit on the Advisory Steering Group (ASG) for the development of the next LECP as Chairperson of the Economic Development and Enterprise SPC. A number of other suggestions were made regarding composition of the ASG. The Chairperson agreed to discuss with the incoming Chairperson of the Local Community and Development Committee and to circulate the proposed composition to members of the SPC for their views.

(ii) Economic Development Update – Ursula O'Connor gave an update on activities of the Economic Development Unit.

A discussion followed during which Ms O'Connor answered members' queries.

(iii) Presentation on mapping project progress and potential – Owen Laverty (Head of Enterprise and Economic Development) delivered a presentation outlining a mapping project which is currently being undertaken by Dún Laoghaire-Rathdown County Council. Mr Laverty responded to members' queries during the discussion that followed.

(iv) Presentation on new Financial Understanding App and the FULL Program – Siobhan Broughan (Senior Economic Development Officer) gave an overview of the FULL programme. Due to time constraints it was agreed to defer Lisa Brown's presentation on the Financial Understanding App until the December meeting.

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

None.

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

None.

**Future Work Programme**

There was no business.

**Any other business**

Date of next meeting – Tuesday December 6<sup>th</sup> 2022.