DÚN LAOGHAIRE RATHDOWN COUNTY COUNCIL

Minutes of Economic Development and Enterprise Strategic Policy Committee Meeting held on Thursday March 23rd 2023 at 5.00 pm

PRESENT

Councillors:

Cllr Shay Brennan Cllr Michael Clark Cllr Eva Elizabeth Dowling Cllr Denis O'Callaghan Cllr Mary Fayne Cllr Kate Feeney (Chair) Cllr Michael Fleming Cllr Jim Gildea

Cllr Lorraine Hall Cllr John Kennedy Cllr Kate Ruddock Cllr Senan Sexton Cllr Barry Saul

Sectoral Representatives:

Aileen Eglinton John O'Toole Fardus Sultan

Apologies were received from Ger Corbett.

OFFICIALS PRESENT

Helena Cunningham (Director of Finance & Economic Development), Owen Laverty (Head of Economic Development and Enterprise), Ursula O'Connor (Administrative Officer, Economic Development Unit), Róisín Cronin (Senior Staff Officer, Economic Development Unit), Dave Lawless (Tourism Development Officer), Caroline Custy (Business Advisor, Local Enterprise Office)

Confirmation of Minutes

Minutes of Economic Development and Enterprise Strategic Policy Committee Meeting of December 6th 2022 were proposed by Councillor O'Callaghan, seconded by Councillor Gildea 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) Update on Preparation of Local Economic and Community Plan (LECP) 2023-2028 – Helena Cunningham delivered a presentation outlining progress to date on the preparation of the new LECP.
- Overview of Local Enterprise Week 2023 Caroline Custy provided a report on (ii) the events which had taken place as part of Local Enterprise Week in early March. Members thanked Caroline for her presentation, acknowledging the significant work which had been done by the dlr Local Enterprise Office over the week.
- Tourism Update Dave Lawless gave an update on tourism initiatives in the (iii) county, and outlined planned events over the coming months. Mr Lawless responded to a number of members' queries.
- Update on Dublin Regional Enterprise Plan to 2024 Owen Laverty provided (iv) an update on progress on mentoring support and clustering, which are the

dlr-led actions in Regional Enterprise Plan. Members thanked Mr Laverty for the presentation.

Business referred from the Council (if any) None.

Business referred from the Corporate Policy Group (if any) None.

Future Work Programme No Business.

<u>Any other business</u> Date of next meeting – Thursday, June 22nd 2023.