**Minutes of Economic, Enterprise & Tourism Development SPC**

**Meeting on 9th November 2016**

**Attended**

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| Cllr B Ferron. |
| Cllr P. Foley |
| Cllr A. Dermody  |
| Cllr R. McMahon |
| Cllr G O Connell |
| Cllr C. O Connor (Chair) |

**Officials present:**

Frank Nevin, Director of Services (FN)

Colm Ward – Head of Enterprise (CW)

Stephen Deegan, Senior Executive Officer (SD)

**Also in attendance:**

Mr. William Hynes & Mr. Daniel Moody (both from Future Analytic Consulting Ltd.)

**Apologies**: Cllr F.N. Duffy, Cllr E. Higgins, T.de Buitlear, S. Reid, D. Roche.

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| **The meeting was Chaired by** Cllr C. O Connor. |
| **Headed Item 1: Minute of Economic, Enterprise & Tourism Development SPC Meeting of September 2016**The Minutes were AGREED. |
| **Headed Item 2 Presentation of Draft Regional Enterprise Strategy**FN provided an overview of the development of the Dublin Regional Enterprise Strategy.Mr. William Hynes & Mr. Daniel Moody, from Future Analytic Consulting Ltd presented a report on the strategy.Contributions and questions from Cllrs. Ferron, Foley, Dermody, McMahon, O’Connell, & O’Connor were responded to by F. Nevin, C.Ward, W. Hynes & D. Moody.It was AGREED that the Draft Enterprise Strategy be presented to the full Council meeting for approval. |
| **Headed Item 3- Implementation of Strategy in South Dublin County.****F.Nevin outlined proposals to dedicate the next SPC meeting to an extended workshop relating to implementation of the Regional Enterprise Strategy in South Dublin County in conjunction with an examination how the Business Support Fund can be best utilised to support the local business community and the implementation of the Strategy.****Following c**ontributions and questions from Cllrs. Ferron, Foley, Dermody & McMahon which were responded to by F. Nevin & C.Ward, it was AGREED that:* The next meeting of Economic, Enterprise & Tourism Development Strategic Policy Committee in January 2017 will develop the implementation plan for **the Regional Enterprise Strategy in South Dublin County;**
* **This meeting will also consider the best use of the Business Support Fund to support both local businesses and the implementation of the Strategy;**
* **That, subject to the approval by the Council’s Organisation Procedures and Finance Committee, the next** Economic, Enterprise & Tourism Development Strategic Policy Committee in January 2017 will be held over an extended period of 5:30pm to 9:30pm.
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| **Headed item 4 – Any Other Business:****Cllr. Dermody proposed the development of a local Women in Business network. C.Ward advised that plans are being progressed to launch such a network locally in December 2016.****Cllr. McMahon requested an update on the Dublin Mountains Project and F. Nevin provided an update on progress in the procurement of the design team.****The meeting ended at 7:00pm** |