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

**Meeting on 23rd February 2017**

**Attended**

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| Cllr.F.N. Duffy |
| Cllr P.Foley |
| Cllr R. McMahon |
| Cllr G O Connell |
| Cllr C. O Connor (Chair) |
| S.Brennan |
| T.de Buitlear |
| D.Roche |

**Officials present:**

Frank Nevin, Director of Services (FN)

Colm Ward – Head of Enterprise (CW)

**Apologies:** Cllr B.Ferron, Cllr. E.Higgins, Cllr A. Dermody & S.Reid.

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| **The meeting was Chaired by** Cllr C. O Connor. |
| **Headed Item 1: Update on Economic, Enterprise & Tourism Development matters arising:****FN updated the Committee the Committee on the visit to the Innovation Factory, Belfast by F.Nevin, C.Ward & S.Deegan on 22nd February. (Report attached)****FN updated the Committee on the launch of the Council’s Tourism Marketing website on 9th February and the hosting of Gaelforce event on 18th February.****On behalf of the Committee, Cllr. O’Connor extended congratulations to the Council, relevant staff and all organisations involved in making both events a success. S..Brennan, Cllrs. O’Connell, Foley & Duffy & T.deBuitlear also made contributions.** |
| **Headed Item 2 Draft Local Implementation Plan for Dublin Regional Enterprise Strategy 2017****C.Ward presented the attached Draft Implementation Plan 2017 to the Committee.****Following contributions and questions from Cllrs. O’Connell, Foley & McMahon and T. de Buitlear, FN & CW provided responses and clarifications.****It was AGREED that the Draft Local Implementation Plan for Dublin Regional Strategy 2017 be recommended to the Council for approval at the next Council meeting..** |
| **Headed Item 3 Business Support Fund 2017****Further to discussion at the SPC meeting of 8th February, the Committee further considered the operation of the Business Support Grant in 2017 with contributions from Cllrs. O’Connell, Foley, McMahon & O’Connor and S.Brennan, it was AGREED that the grant continue in 2017 with a review of the take up of the grant to be undertaken by the Committee during 2017.** |
| **Headed item 4 – Any Other Business:****None****The meeting ended at 7:00pm** |