



Minutes for Strategic Policy Committee (SPC) Meeting for Economic Development & Enterprise
Held on Zoom on 24th November, 2021

Present (Councillor and PPN members)	<ul style="list-style-type: none"> • Cllr Pat Nugent (Chair) • Cllr Lola O’Sullivan • Cllr Pat Fitzgerald • Cllr Mary Roche • Cllr Conor D McGuinness • Cllr Eddie Mulligan • Cllr Pat Nugent 	<ul style="list-style-type: none"> • Cllr Declan Clune • Cllr Thomas Phelan • Cllr Ger Barron • David Walsh • Gerty Murphy • Garrett Wyse • David Lane
Present (WCCC Officials)	<ul style="list-style-type: none"> • Michael Quinn • Billy Duggan 	<ul style="list-style-type: none"> • Lisa Grant • Martin Reidy
Apologies	<ul style="list-style-type: none"> • Kevin Kiersey 	
External Presenters	<ul style="list-style-type: none"> • Cormac O’Keeffe, Ray Griffin and John Casey – WIT • Robert McLoughlin and Noel Cronin – Avison Young 	

Item No.	Decisions Taken	Responsibility/Action/When?
1. Approval of Minutes	<ul style="list-style-type: none"> • Minutes of Meeting 29th September 2021 were proposed by Cllr Pat Fitzgerald and seconded by Cllr Mary Roche and agreed. 	Adopted minutes to be published on website and added to Decision Time
2. Matters arising and updates	<ul style="list-style-type: none"> • There were no matters arising. 	
3. Topic	<ul style="list-style-type: none"> • Presentation on the South East Economic Monitor • Cormac O’Keeffe, Ray Griffin and John Casey from WIT gave a presentation on the findings of the South East Economic Monitor. The presentation was followed by a Q&A session. • Cllr Roche proposed that the presenters be invited to share their findings with the full Plenary. 	<p>Michael Quinn to follow up with presenters on using the data from the monitor to advance Waterford’s case.</p> <p>Lisa to advise Corporate of the request.</p> <p>Lisa to circulate a copy of the presentation with the minutes.</p>
4. Topic	<ul style="list-style-type: none"> • Workshop on the Waterford Economic Strategy • Robert McLoughlin, Avison Young facilitated a workshop on the key themes to be included in the new Waterford Economic Strategy. 	Inputs from the workshops will be fed into a draft document as part of the ongoing consultation.
5. AOB	<ul style="list-style-type: none"> • David Lane raised a perceived issue with Waterford Council’s public procurement contracts. 	Michael Quinn referred the issue to Housing.
Date/time next meeting	Lisa advised that an Introductory Event for the development of the new Local Economic & Community Plan is scheduled for December 9 th . It is envisaged the new guidelines on the preparation of the LECP will inform the dates for SPC meetings in 2022, as such these dates will be circulated following this briefing session.	<p>ALL Agenda Inclusion Deadline is -7 days from meeting</p> <p>Lisa to circulate calendar of meetings for 2022 and ensure dates are updated on Decision Time.</p> <p>All meetings will be held on MS Teams.</p>

The minutes were proposed by Cllr Mary Roche and seconded by Cllr Pat Fitzgerald at the meeting held on 23rd February 2022.