



Minutes for Strategic Policy Committee (SPC) Meeting for Economic
Development & Enterprise

Held on Zoom on 4th February, 2021

Present (Councillor and PPN members)	<ul style="list-style-type: none"> • Cllr Lola O’Sullivan(Chair) • Cllr Declan Clune • Cllr Pat Fitzgerald • Cllr Pat Nugent • Cllr Eddie Mulligan 	<ul style="list-style-type: none"> • Cllr Conor D McGuinness • Gerty Murphy • Jen Harris • David Walsh • Garrett Wyse
Present (WCCC Officials)	<ul style="list-style-type: none"> • Michael Quinn • Billy Duggan • Lisa Grant 	<ul style="list-style-type: none"> • Finn Brophy • Claire Hartley • Claire Loughnane
Apologies	<ul style="list-style-type: none"> • Cllr Mary Roche 	

Item No.	Decisions Taken	Responsibility/Action/When?
1.Approval of Minutes	<ul style="list-style-type: none"> • Minutes of Meeting 2nd December 2020 were proposed by Cllr Pat Nugent, seconded by Cllr Eddie Mulligan 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"> • Cllr Conor McGuinness asked that his apologies for the meeting held on 2nd December 2020 be retrospectively noted. 	
3. Topic	<ul style="list-style-type: none"> • Draft Casual Trading Byelaws (Report circulated in advance) <p>It was agreed to consider the views raised at the meeting and advise the members of any amendments being made. A revised report to be circulated to the SPC for information in advance of being circulated to the Plenary.</p> <p>Actions to be taken regarding the operation of casual trading:</p> <ul style="list-style-type: none"> • A system to capture requests for pitches to be implemented for transparency • Consideration of those who may not have the capacity or facility to use online application and licence fee system • Ensure enforcement takes place where appropriate • The SPC should have a monitoring role in relation to casual trading. 	<p>Revised report on Draft Casual Trading Byelaws to be circulated to SPC for final review in advance of being circulated to Plenary – Billy Duggan.</p> <p>Finn Brophy to progress Q2 2021</p> <p>Quarterly review of casual trading to be submitted to SPC for consideration – Finn Brophy. Review of casual trading byelaws to take place in 2023 – Chair of Economic SPC.</p>



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	<ul style="list-style-type: none">Presentation on Waterford 2040 investment branding Claire Hartley, Head of Communications, gave a presentation of the new investment branding for the whole of Waterford which is due to be launched shortly. A full PR Plan and brochure distribution strategy is being developed to ensure maximum coverage in national media and to engage the Diaspora.	ALL -support the roll out of W2040.
	<ul style="list-style-type: none">Rates Incentives Schemes 2013-2020 (Report circulated in advance) There were no questions on the report. Cllr Mulligan commended the report, noting that the findings should inform future policy.	No action required.
4. Issues from Committee Members	<ul style="list-style-type: none">David Walsh raised the issue of the location of the TUSE HQ and the necessity to make a case for the HQ to be based in Waterford as the regional capital	Submission to be made to Ministers, Oireachtas members etc., supporting the location of TUSE HQ in Waterford – Economic Development
7. AOB	<ul style="list-style-type: none">There were no matters under AOB.	
Date/time next meeting	The proposed date for the next meeting is 31st March 2021 at 9:45am—members were asked to send in any agenda items they wished to raise in advance.The intended location is Zoom.	ALL Agenda Inclusion Deadline is -7 days from meeting