

16th February 2022

To Each Member of the SPC for Economic Development & Enterprise

A Chara,

A meeting of the above Strategic Policy Committee (S.P.C.) will be held on **Wednesday 23rd February at 9:30am** and will be on MS Teams. You are requested to attend.

AGENDA

1. **Minutes of last meeting 24th November 2021 for approval. (Previously Circulated)**
2. **Matters arising/updated**
3. **Standing Orders**
4. **LECP Overview and Advisory Committee Nominees**
5. **Presentation: Waterford Council Economic Development & Capital Projects**
6. **Briefing: Towns Centre First Policy**
7. **Discussion: SPC Work Programme 2022**
8. **Date of next meeting: 25th May 2022**
9. **A.O.B.**

***Chair Cllr Pat Nugent
Michael Quinn, Director of Services,
Planning & Economic Development***