

13th February 2023

**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 22nd February at 9.30 am in The Conference Room, Civic Offices Dungarvan.** You are requested to attend.

**AGENDA**

1. **Minutes of last meeting 14th December 2022 for approval.**
2. **Matters arising**
3. **South East Economic Monitor Presentation.**
4. **Casual Trading Review**
5. **Waterford 2040 update**
6. **Update on LECP**
7. **Next Meeting 31st May 2023**
8. **A.O.B.**

***Chair Cllr Pat Nugent***

***Michael Quinn, Director of Services,***

***Economic Development***