

## **Minutes of Strategic Policy Committee Meeting on Enterprise and Economic Development**

**Date:** 22<sup>nd</sup> February, 2018  
**Time:** 9.15 am  
**Present:** Cllr JP Feeley (Chairperson), Cllr. Peter McVitty, Ms Nikki McGoohan, Cllr S O' Reilly, Cllr C Brady,  
**In attendance:** Mr Eoin Doyle (Director of Service), Andrea Corrigan (A/Head of Enterprise), Mr John O' Donohoe, (S.E.O)

**1. Minutes of meeting November 7th, 2017**

On the proposal of Cllr Brady and seconded by Cllr Feeley the minutes of the meeting held on the 7<sup>th</sup> November was approved.

The members welcomed Ms Corrigan to the meeting and wished Marcella Rudden will in her recovery. The members also congratulated Mr Fox and Mr Hever with their new positions with Enterprise Ireland and Tusla respectively.

**2. Matters arising**

No matters arising from the minutes.

**3. Correspondence from Foreign Affairs Committee, House of Commons**

The members noted correspondence from the Foreign Affairs Committee regarding recent meeting on Brexit.

**4. Ulster Scots Heritage Trail Proposal – Cavan & Monaghan – Briefing by Grainne O'Connor, Acting Tourism Officer**

Mr Donohoe updated the members on a proposed trail. It was agreed that Mr Donohoe would investigate the possibility of Bailieboro Courthouse being included in same.

**5. Briefing on Cavan County Council Submission to Regional Spatial & Economic Strategy Issues Paper – Nicholas O'Kane, Head of Planning**

Mr Doyle circulated the draft issues paper which was prepared by the Council prior to announcement of the National Planning Framework. The members requested that a detailed presentation on the implications of the national Planning framework for Cavan be listed for the next meeting of the committee.

**6. Local Economic & Community Plan – Economic Action Updates – September to December 2017 and 2018 Indicators - Andrea Corrigan, Acting Head of LEO**

Ms Corrigan provided a detailed update on the economic action of the LECP in 2017 and the planned activities for 2018.

**7. Update on Local Enterprise Week March 2018 – Andrea Corrigan – Acting Head of LEO;**

Ms Corrigan provided an updated on the forthcoming enterprise week.

**8. A.O.B.**

The members wished former members Mr Eugene Greenan well in his recent election to Chair of Cavan Chamber of Commerce.

**Next meeting Friday 23<sup>rd</sup> March, 2018 at 9.15 am.**