

MINUTES OF ECONOMIC, ENTERPRISE & PLANNING

STRATEGIC POLICY COMMITTEE MEETING

LEO Cavan Offices

Friday September 23rd 2022 @ 9.15am

Present: Cllr. John Paul Feeley, Chairperson
Mr. Brendan Jennings, Director of Service
Ms Marcella Rudden, Head of Enterprise, LEO
Mr. John Donohoe, Chief Officer, Community & Enterprise
Mr. Nicholas O’Kane, Head of Planning
Cllr. Winston Bennett
Cllr. Carmel Brady
Cllr. Peter McVitty
Cllr. Aidan Fitzpatrick
Stanley Nwaneri
Carmel Brady

Apologies: Cllr. S.O Reilly

- 1. Welcome and Introductions - Chairperson**, Cllr. John Paul Feeley welcomed everyone to the meeting.
- 2. Minutes** On the proposal of Cllr. Peter McVitty and Cllr. Aiden Fitzpatrick, minutes of last SPC meeting held on May 13th, were approved.
- 3. Matters Arising** – No matters arising.
- 4. NE Regional Enterprise Plan Update** – Caroline Brady, North East Regional Enterprise Plan Programme Manager gave an update on progress so far under the North East Regional Enterprise Plan and provided a brief summary of plans for future activity and initiatives. The Committee thanked Caroline for her presentation and work to date. Cllr. W. Bennett noted that he would like to see more activity in the area of anaerobic digestors and solar panels going forward to keep at pace with EU activity in this area.
- 5. County Development Plan** – N. O’Kane updated the Committee that the plan came into effect on July 11th and he thanked all those involved in the process, particularly elected members. Cllr. W. Bennett congratulated Nicholas and his team for all their hard work.
- 6. Residential Zoned Land Tax** – N. O’Kane provided a brief summary of the new RZLT scheme coming into effect shortly.

7. **LECP Update** – M. Rudden updated the committee on the recent appointment of KPMG consultants to undertake the development of the next LECP and outlined timelines for consultations and final deadlines in 2023 for completion of the new plan.

8. **A.O.B.** – Next meeting date proposed was December 2nd 2022. Venue to be confirmed at a later date. Cllr. J.P. Feeley closed the meeting and thanked everyone for their attendance.

Signed: _____ Date: _____

Chairperson