

MINUTES OF ECONOMIC, ENTERPRISE & PLANNING

STRATEGIC POLICY COMMITTEE MEETING

Hotel Kilmore Cavan

Wednesday December 14th 2022 @ 3pm

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. Carmel Brady
Cllr. Aidan Fitzpatrick
Mr. Stanley Nwaneri

Apologies: Cllr. S.O Reilly
Cllr. W. Bennett
Cllr. P.McVitty

- 1. Welcome and Introductions - Chairperson,** Cllr. John Paul Feeley welcomed everyone to the meeting.
- 2. Minutes** On the proposal of Cllr. C. Brady and S. Nwaneri, minutes of last SPC meeting held on September 23rd, were approved.
- 3. Matters Arising** – No matters arising.
- 4. LECP Update** – Cllr. J.P. Feeley thanked all those members who attended the consultation and presentation by KPMG on the preparation of the next LECP. He acknowledged their input and noted that the Committee would have further input at the next stage of the process, following the public consultations which will take place in early 2023.
- 5. LEO Update** – Cllr. J.P. Feeley acknowledged that M. Rudden, Head of LEO, was leaving the organisation to take up a new role in the IPA in the New Year. He thanked M. Rudden for her contribution to the SPC and for the many years of help and support given to the local business community. He wished her well in her new role. M. Rudden thanked the committee and in particular the elected members for their continuous support of the LEO and the CEB before that. M. Rudden gave an update on the key LEO activities for 2022 and key areas of enterprise focus for 2023.

6. Shared Island Update– B.Jennings provided a brief update on the current status of approved projects that Cavan County Council are involved in under Shared Island.

7. A.O.B. – Dates for meetings in 2023 proposed (at 1pm):

- a. March 3rd
- b. June 2nd
- c. September 1st
- d. December 1st

Cllr. J.P. Feeley closed the meeting and thanked everyone for their attendance throughout the year.

Signed: _____ Date: _____

Chairperson