



To the Chair and Each Member of the Economic Development, Enterprise & Planning Strategic Policy Committee

Dear Chair and Members,

A meeting of the Economic Development, Enterprise & Planning Strategic Policy Committee has been arranged for **Thursday, 31 March 2022** commencing at **3.00 p.m.** on Microsoft Teams

AGENDA

1. Conflict of Interest Declarations
2. To approve the minutes of the meeting held on 3 December 2021

Economic Development and Enterprise

3. To receive a Progress Report from the Director of Service, Economic, Community & Cultural Development

Planning

5. To receive a Progress Report from the Director of Service, Planning and Strategic Development
6. To agree a Work Programme for 2022
7. To receive a briefing on Serviced Site Scheme

Referrals

8. Automated External Defibrillators Referral from (Celbridge-Leixlip MD):

“The members may wish to consider recommending that the Housing SPC, in consultation with the Planning and Local Community and Culture SPCs, include the issue of the installation of AEDs in local authority estates as part of their deliberations on this matter also”

9. Any Other Business
10. Next meetings: 23 June 2022, 22 September 2022, 1 December 2022