

## Statement of outcomes for PPN representatives on external committees

Limerick PPN representatives on external committees are expected to prepare and sign a Statement of Outcomes for any meetings attended – one statement per committee, rather than one per representative.

This template is to help Limerick PPN representatives who sit on external committees to report effectively to their respective PPN Linkage Groups, the Secretariat and the wider PPN membership. Please complete the template and return to [ppn@limerick.ie](mailto:ppn@limerick.ie) as soon as possible after the meeting.

Please keep the Statement of Outcomes as brief as possible and note it will be added to the Limerick PPN website.

|  |  |
|--|--|
| <b>1. Name of Committee:</b>                               | Economic Development, Enterprise and Planning Strategic Policy Committee   |
| <b>2. Name of Linkage Group:</b>                           | Economic Development Linkage Group   |
| <b>3. Name of PPN Representative(s) on this committee:</b> | Madeleine Lyes, Declan Hehir, Keith Enright  |
| <b>4. Date of committee meeting:</b>                       | 26/04/21   |
| <b>5. Location of meeting:</b>                             | Online meeting due to Covid restrictions   |
| <b>6. PPN representatives who attended this meeting:</b>   | Madeleine Lyes, Keith Enright, Declan Hehir  |
| <b>7. Meeting Agenda (bullet points):</b>                  | <ol style="list-style-type: none"> <li>1. Adoption of Minutes from Economic Development, Enterprise and Planning SPC Meetings of 8th, 15th, 22nd February and 29th March, 2021</li> <li>2. Revised Standing Orders (copy attached)</li> <li>3. URDF Funding Briefing</li> <li>4. Georgian District Update</li> <li>5. Summer in Limerick 2021 Initiatives</li> <li>6. Limerick Development Plan Update</li> <li>7. Any Other Business</li> </ol> |

| <b>Agenda item relevant for discussion</b> | <b>Discussion</b><br>please give brief outline of the discussion in <i>bullet points</i> – being mindful of any confidentiality requirements | <b>Action</b><br>please give brief details of actions agreed or outcomes – being mindful of any confidentiality requirements | <b>Specific input/influence of PPN representative(s)</b><br>Give brief details of proposals or outcomes from PPN representation in the meeting |
|--|--|--|--|
| <b>2.</b> Revised Standing Orders          | Some cllrs objecting to the reduced number of SPC meetings, discussion about the powers of the SPC to debate policy effectively.             | No action  | Madeleine pointed out the importance of the amendment around giving notice to PPN. (Now we have next date June 21)                             |

## Statement of outcomes for PPN representatives on external committees

|  |   |  |  |
|--|---|--|--|
| <b>3 URDF Funding Briefing</b>                 | Presentation on funding priorities – two major projects “World Class Waterfront” & “Living Limerick City Centre.” Discussion all supportive. Presentation to be shared w/PPN  | Report was welcomed by SPC members, some queries from County cllrs re rural funding opportunities.       | No PPN involvement   |
| <b>4 Living Georgian City Programme Update</b> | Objective of encouraging residential occupancy, reducing dereliction. Already 30% reduction in fully vacant buildings in last three years. Also aiming to diversify the community – affordable homes.                 | Presentation is widely supported, some requests for further info and clarification but no major debates. | No PPN involvement   |
| <b>5 Summer in Limerick 2021 Initiatives</b>   | Different projects LCCC is running with others (Failte, etc). Trying to support business, tourism & hospitality. Six different schemes. Supporting food businesses, buildouts for service, waiving fees for licences. | Presentation is widely supported, some requests for further info and clarification but no major debates. | No PPN involvement   |
| <b>6 Limerick Development Plan Update</b>      | Postponed   |  |  |
| <b>7 AOB</b>                                   |   |  | Declan Hehir queries the status of the SME Taskforce, asks if PPN representation on the Taskforce is possible. Is told that only possibility is as a sectoral rep under “business” strand. |

| <b>NAME(S) PRINTED - OF EACH PPN REPRESENTATIVE WHO ATTENDED THE MEETING</b> | <b>SIGNATURE(S)</b><br>If no signature possible, an email confirming the Representative’s agreement to this Statement of Outcomes will be kept on file by Limerick PPN staff |
|--|--|
| 1. Madeleine Lyes  | 1. <i>Madeleine Lyes</i>   |
| 2. Declan Hehir  | 2. <i>Declan Hehir</i>   |
| 3. Keith Enright   | 3. <i>Keith Enright</i>  |