



Clár / Meeting Agenda
Planning, Economic Development, Enterprise and European Affairs SPC

Friday 9th February, 2024
Swift Room, Buvinda House, Meath County Council and TEAMS

2nd February, 2024

To: The Chairperson and Each Member of the Strategic Policy Committee:

- Planning, Economic Development, Enterprise and European Affairs

Dear Member,

I wish to confirm that a meeting of the above Strategic Policy Committee will be held on **Friday 9th February at 2.00pm.**

The Agenda is set out below. I enclose for your attention the minutes of the previous meeting held on 20th October, 2023.

Yours faithfully,

Majella Farrell
Administrative Officer

Clár / Agenda

1. To adopt the minutes of the Planning, Economic Development, Enterprise and European Affairs SPC held on 20th October 2023 (minutes attached)
2. To confirm compliance with the Ethical Framework for Non-Councillor Members of Committees – standing item.
3. To receive a presentation on vision for Bremore Port
4. To receive a presentation on European Affairs projects
5. To receive a presentation on the Development Levies Waiver Scheme
6. To discuss the development of an Action Plan for the Economic Development Section & Meath Economic Development Forum
7. Any other business