



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

## 13 July, 2022 Training Room, Buvinda House

4 July, 2022

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 **Wednesday** 13<sup>th</sup> July at 10am.

The Agenda is set out below. I enclose for your attention the minutes of the previous meeting held on 8<sup>th</sup> October, 2021.

Yours faithfully,

Seán Clarke

**Senior Executive Officer** 

## Clár / Agenda

- 1. To adopt the minutes of the Planning, Economic Development, Enterprise and European Affairs SPC held on 8<sup>th</sup> October 2021 (minutes attached)
- 2. Having approved the extension of the Meath County Development Contribution Scheme 2016-2021 by one year with a further one year extension permitted if required, to agree the additional one year extension to 2023, with a view that a new scheme would be put on public display in the first half of 2023.
- 3. To receive a presentation on the review of the Heritage Plan.
- 4. To receive a presentation on compliance with the Ethical Framework for Non-Councillor Members of Committees.
- 5. Any other business