

## ACTION ARISING FROM PREVIOUS MEETINGS

EDC 03-03

### Action outstanding

#### EDC prior to 30 Jan 2003

<u>Para in Minutes</u>	<u>Action</u>	<u>Action by</u>	<u>Progress</u>
22 May (Item 4.6)	WEFO to provide geographical analysis of INTERREG IIIA applications.	ED Minister	Preliminary information given in Minister's written report 12 June, fuller analysis to be provided when more projects approved – current aim is with Quarterly Structural Funds report for EDC 13 Feb.
22 May (Item 4.8)	Chair to arrange discussion of tourism in areas not normally associated with tourism and progress being made by Regional Tourism Partnerships.	Chair/Clerk	Formal or informal discussion to be arranged this term.
12 June (Item 3.3)	ED Minister to write to Members about the number of businesses that had benefited from Objective 1 monies.	ED Minister	Aim EDC 6 March
10 July (Item 6.4)	WDA Chief Executive to provide paper for information in about 6 months time on progress made in implementing the structural changes at the WDA.	WDA Chief Executive/ Clerk	Due end 2002/early 2003. Paper now expected at EDC 6 March.
31 Oct (Item 3.9)	Committee to have discussion with representative organisations on the impact of regulations on business.	Clerk	aim EDC 6 March
14 Nov (Item 2.8)	ED Minister to arrange update of table detailing sources of match funding.	ED Minister	Aim ED Minister's report 13 Feb
28 Nov (Item 2.8)	ED Minister to provide paper on alternative (ie non-GDP) methods of measuring economic performance.	ED Minister	Aim EDC 20 March

12 Dec (Item 6.4)	ED Minister also to include Index of sustainable economic welfare in paper referred to above (EDC 28 Nov – item 2.8).		
12 Dec (Item 3.4 )	ED Minister to provide position paper as basis for further consideration of a science policy for the National Assembly	ED Minister	Aim EDC 6 March.
16 Jan (Item 2.8)	Valleys Energy to be invited to Committee before the end of term.	Clerk	Arranged for EDC 20 March
16 Jan (Item 5.7/8)	Iain Willox to provide:  i. information on costs and geographical spread;  ii. revised Annex B.	ED Minister	

### EDC 30 January 2002

30 Jan (Item 2.21)	ED Minister to report more on the decision behind the 3.4 GHz map and why Scotland appeared to have had a more favourable outcome - at the next meeting of EDC if not beforehand.	ED Minister	Presumably EDC 13 Feb, if not sooner.
30 Jan (Item 2.23)	b. Committee to ask the Secretary of State to take up this issue with the DTI;	Chair/Clerk	letter sent 5 Feb 2003
	c. Committee to alert Welsh MPs to the seriousness of the situation and urge them to make representations to the DTI;	Chair/Clerk	letter sent 5 Feb 2003
	d. if not possible to change the basis on which the licences would be allocated Minister to		

investigate options such as the WDA seeking to secure them;

ED Minister

depends on final decision

e. DTI e-Commerce Minister, Mr Stephen Timms, to be invited to meet the Committee to explain the reasoning behind the decision.

Chair/Clerk

depends on final decision

30 Jan

Committee to prepare a report summarising their findings into (Item 2.24) Broadband and their views on the key policy issues.

Clerk

in preparation