

Enterprise, Innovation and Networks Committee

Agenda EIN(2) 06-06

Meeting date: Wednesday 20 September 2006

Meeting time: 9.00am – 12.35pm

Meeting venue: Committee Room 2, Senedd, Cardiff Bay

Item 1: Introduction, apologies and substitutions (9.00 – 9.05)

Item 2: Minutes of previous meeting and matters arising (9.05 – 9.10)

Paper:	EIN(2) 05-06- Minutes of the meeting held on 5 July EIN(2) 06-06 - Action Outstanding
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Item 3: Minister's Report (9.10 – 10.00)

Papers:	EIN(2) 06-06 p1 – Minister's Report EIN(2) 06-06 p2 – Quarterly Economic Report EIN(2) 06-06 p3 – Quarterly Statistical Bulletin
Purpose:	To discuss the Minister's Report and any urgent or emerging issues
In attendance:	Gareth Hall – Director DEIN Robin Shaw – Director Transport Wales Gareth Edwards – Economic Advice Division Julian Revell – European and Labour Market Statistics

Item 4: Secondary Legislation Schedule (10.00 – 10.05)

Papers:	EIN(2) 06-06 p4 – EIN Secondary Legislation Schedule
Purpose:	To consider forthcoming Secondary legislation in the EIN portfolio
In attendance:	Gareth Hall – Director DEIN

Item 5: Draft Transport Strategy (10.05 – 10.50)

Papers:	EIN (2) 06-06 p5 – Wales Transport Strategy
Purpose:	To consider the draft Transport Strategy
In attendance:	Martin Stevenson – Transport Policy Department Robin Shaw – Director Transport Wales

Break 10.50 – 11.05

Item 6: The Railways (Closure Guidance) (England and Wales) Order 2006 (11.05 - 11.25)

Papers:	EIN(2) 06-06 p6 – The Railways (Closure Guidance) (England and Wales) Order 2006
Purpose:	The Committee will scrutinise the draft Order
In attendance:	Robin Shaw – Director Transport Wales Peter McCarthy - Head of Rail Customer and Stakeholder Relations Directorate Tim James – Head of Rail Unit

Item 7: Regional Transport Planning (Wales) Order 2006 (11.25 – 11.35)

Papers:	EIN(2) 06-06 p7 – Regional Transport Planning (Wales) Order 2006
Purpose:	The Committee will scrutinise the draft Order
In attendance:	Robin Shaw – Director Transport Wales

Item 8: 2007 - 2013 Structural Funds Convergence Programmes Consultation Document (11.35 – 12.35)

Papers:	EIN(2) 06-06 p8 – Convergence Operational Programme Document

Purpose:	To consider the draft Post 2006 Operational Programmes for the Convergence region of West Wales and the Valleys
In attendance:	Bob Macey – WEFO Damien O’Brien - WEFO Cathy Presland - WEFO