

# Enterprise, Innovation and Networks Committee

## Minutes EIN(2) 09-06

**Meeting date: 9 November 2006**

**Meeting time: 9.00 – 12.25**

**Meeting venue: Committee Room 3, Senedd, Cardiff Bay**

### Assembly Members in Attendance

Assembly Member	Constituency
Christine Gwyther (Chair)	Carmarthen West and South Pembrokeshire
Leighton Andrews	Rhondda
Alun Cairns	South Wales West
Andrew Davies (Minister)	Swansea West
Janet Davies	South Wales West
Alun Ffred Jones	Caernarfon
Carl Sargeant	Alyn & Deeside

### Officials in Attendance

Name	Job Title
Gareth Hall	Director, Enterprise Innovation & Networks
Ron Loveland	Director, Energy Wales
Bethan Bateman	Economic Policy Senior Analyst
Tracey Burke	Director, Strategy and Review, Department for Enterprise, Innovation and Networks
Lynn Griffiths	Energy Wales – Head of Clean Energy Production and Steel

### Others in Attendance

<b>Name</b>	<b>Organisation</b>
Neil Crumpton	Friends of the Earth
Rod Edwards	Dulas Ltd
Dave Proctor	Dow Corning
Mark Tyso	Dow Corning
Emma Watkins	Confederation of British Industry

### **Assembly Parliamentary Service**

<b>Name</b>	<b>Job Title</b>
Chris Reading	Committee Clerk
Abigail Phillips	Deputy Committee Clerk

### **Item 1: Apologies, Substitutions and Declarations of Interest**

1.1 Apologies were received from Kirsty Williams.

1.2 A verbatim record of the meeting is available.

### **Item 2: Energy Policy in Wales**

**Paper: EIN(2) 09-06 p1- Review of Energy Policy in Wales**

**EIN(2) 09-06 p2 – Friends of the Earth, Cymru**

**EIN(2) 09-06 p3 – Dulas Ltd**

**EIN(2) 09-06 p4 – Confederation of British Industry**

2.1 The Committee reviewed the progress in implementing the recommendations of the Committee's report on Energy Efficiency and Renewables.

### **Action Points:**

- Rod Edwards, Dulas Ltd, will provide a note on the Climate Change Bill and its implications for Wales.
- The Minister will provide a note on deep coal mining to include details of methane extraction, underground coal gasification and the energy implications for Wales.

### **Item 3: Wales: A Vibrant Economy and Equality Issues**

**Paper: EIN(2) 09-06 p5 – A vibrant Economy and Equality Issues**

### 3.1 The Committee considered the Equality Issues of Wales: a Vibrant Economy

#### **Action Points:**

- The Minister will provide disaggregated figures for Economic Inactivity in Wales showing a breakdown of gender, disability, ethnicity and age.

#### **Committee Service**