Enterprise, Innovation and Networks Committee

Agenda EIN(2) 11-06

Meeting date: Thursday 7 December 2006
Meeting time: 9:00 to 12:05
Meeting venue: Committee Room 2, Senedd, Cardiff Bay

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

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

Paper:	EIN(2) 09-06 Minutes of the meeting held on 9 November EIN(2) 10-06 Minutes of the meeting held on 22 November EIN(2) 11-06 - Action Outstanding
Officials in attendance:	Gareth Hall - Director, Department for Enterprise, Innovation and Networks

Item 3: Minister's Report (9.10 to 9.55)

Paper:	EIN(2) 11-06(p.1)
Purpose:	To discuss the Minister's Report and any urgent or emerging issues
Officials in attendance	Gareth Hall - Director, Department for Enterprise, Innovation and Networks Robin Shaw, Director, Transport Wales

Item 4: Secondary Legislation Schedule (9.55 to 10.00)

Paper:	EIN(2) 11-06(p.2)
Purpose:	To consider forthcoming Secondary legislation in the EIN portfolio

Officials in attendance	Gareth Hall - Director, Department for Enterprise, Innovation and Networks Gwyn Griffiths – APS Legal Advisor

Item 5: Evaluation of the Annual Road Safety Grant (10.00 to 10.30)

Paper:	EIN(2) 11-06(p.3)
Purpose:	To consider the impact of the local road safety grant in terms of schemes implemented and collisions/casualties prevented
Officials in attendance	Gareth Hall, Director, Department for Enterprise, Innovation and Networks

Break 10.30 to 10.45

Item 6: Minister's Response to the EIN Committee's Review of Science Policy in Wales (10.45 to 11:25)

Paper:	EIN(2) 11-06 (p.4)
Purpose:	To consider the Minister's response to the Committee's Review of Science Policy in Wales
Officials in attendance	Gareth Hall, Director, Department for Enterprise, Innovation and Networks

Item 7: DEIN Half Yearly Review (11:25 to 12:05)

Paper:	EIN(2) 11-06(p.5)
Purpose:	To consider the DEIN Half Yearly Review
Officials in attendance	Gareth Hall, Director, Department for Enterprise, Innovation and Networks