

Enterprise, Innovation and Networks Committee

Minutes EIN(2) 11-06

Meeting date: 7 December 2006

Meeting time: 9.00 – 11.35

Meeting venue: Committee Room 2, 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
Kirsty Williams	Brecon and Radnorshire

Others in Attendance

Tamsin Dunwoody (Item 5 only)	Deputy Minister for Enterprise, Innovation and Networks
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Officials in Attendance

Name	Job Title
Gareth Hall	Director, Enterprise Innovation & Networks
Tracey Burke	Director, Strategy and Review
Dr Virginia Chambers	Technology and Innovation

Alison Jones	Transport Wales
Jonathan Jones	Visit Wales
James Price	Director, Policy and Strategy
Richard Rossington	PaSG
Robin Shaw	Director, Transport Wales

Assembly Parliamentary Service

Name	Job Title
Claire Morris	Committee Clerk
Abigail Phillips	Deputy Committee Clerk
Gwyn Griffiths	APS Legal Advisor

Item 1: Apologies, Substitutions and Declarations of Interest

1.1 No apologies were received.

1.2 A verbatim record of the meeting is available.

Item 2: Minutes of the previous meeting and matters arising 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

2.1 The minutes of the meeting held on 9 November and 22 November were agreed as a true record.

2.2 The Minister would provide a note on deep coal mining for the meeting on 17 January.

Item 3: Minister's Report Paper: EIN(2) 11-06 p1- Minister's Report

3.1 The Committee received an update from the Minister.

Action Points:

- The Minister would provide a note to Committee on the reports commissioned by the Chancellor of the Exchequer.
- The Minister would provide the Committee with details of the energy use of digital media

receptors in comparison with analogue.

- The Minister would provide a detailed note on the make up of the Territorial Co-operation Work-Stream Group.
- A note to Committee would be provided by the Minister regarding the possibility of providing workshops for those involved in commissioning public sector contracts in addition to the Social Enterprise Tendering Workshops.
- The Minister would provide details of what was being done to develop relationships with Educational Institutions in North Wales.
- The Minister would provide details of the forecast models for cost implications for both bus and rail concessionary fare schemes across Wales.
- The Minister would provide a note to Committee regarding the possibility of Carbon Trust Wales providing advice on transport issues.

Item 4: Secondary Legislation Schedule

Paper: EIN(2) 11-06 p2

4.1 The Committee considered the Secondary Legislation Schedule. No items of Secondary Legislation were identified for further scrutiny.

Item 5: Evaluation of the Annual Road Safety Grant

Paper: EIN(2) 11-06 (p3)

5.1 The Committee considered the implications of the Annual Road Safety Grant.

Item 6: Minister's Response to the EIN Committee's Review of Science Policy in Wales

Paper: EIN(2) 11-06 (p4)

6.1 The Committee considered the Minister's response to the EIN Committee's Review of Science Policy in Wales.

Action Points:

- The First Minister would be invited to a future meeting of the Enterprise, Innovation and Networks Committee.

Item 7: DEIN Half Yearly Report

Paper: EIN(2) 11-06 (p5)

7.1 The Committee considered the DEIN Half Yearly Report

Action Points:

- Future reports on DEIN performance would include more detailed analysis and a regional breakdown of figures.

Committee Service