Enterprise, Innovation and Networks Committee

Agenda EIN(2) 05-06

Meeting date: 5 July 2006
Meeting time: 9.00 to 1.00pm
Meeting venue: Committee Room 2, Senedd, Cardiff Bay

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

Item 2: Minutes of previous meetings (9.05 - 9.10)

Paper:	EIN(2) 03-06 minutes of the meeting on 7 June EIN(2) 04-06 minutes of the meeting on 22 June EIN(2) 05-06 Action Outstanding

Item 3: EIN Minister's Report (9.10 – 9.50)

Paper:	EIN(2) 05-06 (p.1) - Minister's Report
Purpose:	To discuss the Minister's Report and any urgent or emerging issues
In attendance:	Gareth Hall - Director, Department for Enterprise, Innovation and Networks Robin Shaw – Director, Transport Wales

Item 4: Update on the Operational Programme (9.50 – 10.20)

Paper:	EIN(2) 05-06 (p.2) -
Purpose:	To receive an update on the Operational Programme.
In attendance:	Gareth Hall - Director, Department for Enterprise, Innovation and Networks Cathy Presland – Wales European Funding Office

Item 5: WEFO Quarterly Report (10.20– 10.50)

Papers:	EIN(2) 05-06 (p.3) - European Structural Funds 2000–2006: Quarterly Report
Purpose:	To consider WEFO's quarterly report and reports from the Programme Management Committees (PMCs)
In attendance:	Gareth Hall - Director, Department for Enterprise, Innovation and Networks Bob Macey – Director, Wales European Funding Office

Break 10.50 – 11.05

Item 6: WDA and WTB End of Year Report (11.10– 11.40)

Papers:	EIN(2) 05-06 (p.4) -
Purpose:	To consider the WDA and WTB Performance Reports 2005-06
In attendance:	Gareth Hall - Director, Department for Enterprise, Innovation and Networks Jonathan Jones, Director, Tourism & Marketing Steve Webb – Director, Business Policy

Item 7: DEIN Business Plan (11.40– 12.20)

Papers:	EIN(2) 05-06 (p.5) - Department for Enterprise, Innovation and Networks – 2006/7 Business Plan
Purpose:	To consider the DEIN Business Plan 2006-07
In attendance:	Gareth Hall - Director, Department for Enterprise, Innovation and Networks Tracey Burke – Director, Strategy and Review

Item 8: Regional Aid – UK Guidelines (12.20– 12.40)

Papers:	EIN(2) 05-06 (p.6) - Update on Progress with the Review of the Regional Aid Guidelines for the period 2007-2013

Purpose:	To receive an update following the DTI's consultation on the maps for the assisted areas under the state aid regional aid guidelines 2007-2013.
In attendance:	Gareth Hall - Director, Department for Enterprise, Innovation and Networks Rob Halford – Principle Policy Analyst, Policy and Strategy Group

Item 9: Heads of the Valleys Strategy (12.40– 12.45)

Papers:	EIN(2) 05-06 (p.7) -
Purpose:	To agree the Committee's response to the consultation on 'Turning Heads… A Strategy for the Heads of the Valleys 2020'
In attendance:	Gareth Hall - Director, Department for Enterprise, Innovation and Networks

The Committee will be invited to resolve to exclude the public from the remainder of the meeting in accordance with Standing Order 8.24(vi). A Committee may resolve to exclude the public from a meeting or any part of a meeting where: (vi) the Committee is deliberating on the conclusions or recommendations of a report it proposes to publish; or is preparing itself to take evidence from any person

Private Session

Item 10: Review of Science Policy – Consideration of Final Report (12.45– 1.00)

Papers:	EIN(2) 05-06 (p.8) -
Purpose:	To consider the final draft of the Review of Science Policy Report
In attendance:	Robin Fears – Expert Advisor