

Enterprise and Learning Committee

Minutes (EL(3) 12-10)

Date: Thursday, 20 May 2010

Time: 13.30 - 15.15

Venue: Committee Room 3, Senedd

Assembly Members in Attendance

Gareth Jones (Chair), Aberconwy
Jeff Cuthbert, Caerphilly
Andrew Davies, Swansea West
Paul Davies, Preseli Pembrokeshire
Nerys Evans, Mid and West Wales
Brian Gibbons, Aberavon
David Melding, South Wales Central
Jenny Randerson, Cardiff Central

Committee Service

Siân Phipps, Clerk
Daniel Collier, Deputy Clerk

Committee Specialist

Ben Stokes, Members' Research Service

Legal Adviser

Joanest Jackson, Legal Services

Expert Adviser

Lis Burnett, Head of Social Entrepreneurship Hub, University of Glamorgan (Present for the private session)

Others in Attendance

Kathryn James, Public Affairs Officer, Rockwool
Steve Mulligan, Schemes Key Account Manager, Rockwool
Victoria Winckler, Director, Bevan Foundation

1: Introduction, apologies and substitutions

- 1.1 The Chair welcomed Committee Members and members of the public to the meeting.
- 1.2 Apologies had been received from Christine Chapman.
- 1.3 Jeff Cuthbert declared an interest as a member of the Bevan Society.

2: Generating Jobs in the Green Economy

Papers: EL(3) 12-10 - Paper 1; EL(3) 12-10 - Paper 2

Rockwool

- 2.1 The Committee welcomed Kathryn James, Public Affairs Officer, Rockwool and Steve Mulligan, Schemes Key Account Manager
- 2.2 The Committee questioned the witnesses.

Bevan Foundation

- 2.3 The Committee welcomed Victoria Winckler, Director, Bevan Foundation.
- 2.4 The Committee questioned the witness.

Action points:

Rockwool agreed to provide:

Further details on the mechanics of the Community Energy Saving Programme (CESP) pilot scheme.

Papers to note:

Transformation agenda in education - CYDAG

Paper: EL(3) 12-10 - Paper 3

Minutes of previous meeting

Paper: EL(3) 11-10 - Minutes

The Committee ratified the minutes of the 13 May meeting.

Private session

The Committee resolved to exclude the public from the remainder of the meeting in accordance with Standing Order 10.37(vi).

3: Draft Terms of Reference for inquiry on the Role of Social Enterprises in the Welsh Economy

3.1 The Committee agreed the terms of reference for its inquiry on the Role of Social Enterprise in the Welsh Economy.

Committee Service

May 2010