

# Enterprise and Learning Committee

## Concise Minutes: EL(3) 19-10 : 6 October 2010

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**Time: 9.30 – 11.35**

**Venue: Committee Room 3, Senedd**

### Assembly Members in Attendance

Gareth Jones (Chair), Aberconwy  
Jeff Cuthbert, Caerphilly  
Andrew Davies, Swansea West  
Brian Gibbons, Aberavon  
David Melding, South Wales Central  
Jenny Randerson, Cardiff Central

### Witnesses

Roger Evans, Chair, Welsh Manufacturing Forum  
Simon Gibson, Chief Executive, Wesley Clover

### Committee Staff

Siân Phipps, Clerk  
Daniel Collier, Deputy Clerk  
Ben Stokes, Members' Research Service

### 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 Nerys Evans, Paul Davies and Christine Chapman.

1.3 Andrew Davies informed the Committee that as a former Minister for Economic Development and Transport, he was responsible for establishing the Welsh Manufacturing Forum and the Welsh Assembly Government's Manufacturing Task and Finish Group.

### 2: The Implementation of the Economic Renewal Programme

#### Papers: EL(3) 19-10 – Paper 1

#### Welsh Manufacturing Forum

2.1 The Committee welcomed Roger Evans, Chair, Welsh Manufacturing Forum.

2.2 The Committee questioned the witness.

#### Wesley Clover

2.3 The Committee welcomed Simon Gibson, Chief Executive, Wesley Clover.

2.4 The Committee questioned the witnesses.

#### Paper to note:

#### Concise Minutes of previous meeting

#### Paper: EL(3) 18-10 – Minutes

The Committee ratified the minutes of the 22 September meeting.

#### Private session

The Committee resolved to exclude the public from the meeting for item 3 in accordance with Standing Order 10.37(vi).

### 3: Evaluation of evidence received on the implementation of the Economic Renewal Programme

3.1 The Committee discussed the evidence received on the implementation of the Economic Renewal Programme.

#### Committee Service

**October 2010**