

Enterprise and Learning Committee

Concise Minutes: EL(3) 20-10 : 13 October 2010

This meeting can be viewed on Senedd TV at <http://www.senedd.tv/archiveplayer.jsf>

Time: 9.30 – 11.30

Venue: Committee Room 2, Senedd

Assembly Members in Attendance

Gareth Jones (Chair), Aberconwy
Peter Black, South Wales West
Christine Chapman, Cynon Valley
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

Witnesses

Bill Peaper, National Manager – Wales, Semta
David Rosser, Director, CBI Wales
Leighton Jenkins, Assistant Director - Policy, CBI Wales
Non Rhys, Wales Policy Manager, FSB Cymru
Nia Davies, Wales Policy Officer, FSB Cymru

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 Jenny Randerson, for whom Peter Black substituted.

2: The Implementation of the Economic Renewal Programme

Papers: EL(3) 20-10 – Paper 1; EL(3) 20-10 – Paper 2, Annex; EL(3) 20-10 – Paper 3

Semta

- 2.1 The Committee welcomed Bill Peaper, National Manager – Wales, Semta.
- 2.2 The Committee questioned the witness.

Action point:

Semta agreed to provide:

Details on further education institutions in Wales that have formed employer groups.

CBI Wales and FSB Cymru

- 2.3 The Committee welcomed David Rosser, Director, CBI Wales; Leighton Jenkins, Assistant Director - Policy, CBI Wales; Non Rhys, Wales Policy Manager, FSB Cymru; and Nia Davies, Wales Policy Officer, FSB Cymru.
- 2.4 The Committee questioned the witnesses.

Paper to note:

Concise Minutes of previous meeting

Paper: EL(3) 19-10 – Minutes

The Committee ratified the minutes of the 6 October 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.

4: Draft report on the role of social enterprises in the Welsh economy

4.1 The Committee agreed its draft report on the role of social enterprises in the Welsh economy, which will be published in November.

Committee Service**October 2010**