

Culture, Welsh Language and Sport Committee

Agenda (CWLS (2) 15-06)

Meeting date: Wednesday 15 November 2006

Meeting time: 9:00am – 12:10pm

Meeting venue: Committee Room 2, Senedd

Item 1: Introduction, apologies, substitutions and declarations of interest (9:00 - 9:05)

Item 2: Minutes of last meeting and progress on action points (9:05 - 9:10)

Paper:	CWLS(2) 14-06 (mins)
Purpose:	To agree the short minutes of the meeting held on 26 October and note progress on actions from previous meetings

Item 3: Heritage Lottery Fund – New Strategic Priorities for the Fund (9:10- 9:30)

Papers:	CWLS(2) 15-06 (p1)
Purpose:	To receive a short presentation from the Heritage Lottery Fund on current work and future priorities
In attendance:	Dan Clayton Jones, Chair, HLF Committee for Wales & Jennifer Stewart, Manager for Wales.

Item 4: Heritage Protection White Paper (9.30 – 10.10)

Papers:	CWLS(2) 15-06 (p2)
Purpose:	To consider the implications for Wales of the draft white paper in respect of the heritage protection system
In attendance:	Marilyn Lewis, Director, Cadw

Item 5: Ministers Report (10:10 – 10:45)

Papers:	CWLS(2) 15-06 (p 3)
Purpose:	To receive an update on matters within the Minister's portfolio
In attendance:	Gwilym Evans, Acting Director, Culture, Welsh Language and Sport Directorate

Break (10:45-11:00)

Item 6: Budget (11:00 - 11:45)

Papers:	CWLS(2) 15-06 (p 4)
Purpose:	To discuss the proposed budget for Culture, Welsh Language and Sport
In attendance:	Gwilym Evans, Acting Director, Culture, Welsh Language and Sport Directorate

Private Session

The Committee agreed at its meeting of 26 October to exclude the public in accordance with S.O. 8.24 (vi) in order to discuss the framework of the report on the review of football

Item 7: Policy Review: Review of Football in Wales (11:45 – 12:30)

Papers:	CWLS(2) 15-06 (p 5)
Purpose:	To consider the framework of the Report on the Review of Football in Wales
In attendance:	