

## **ACTION ARISING FROM PREVIOUS MEETINGS EDC-11-00 (p 1)**

(Points are numbered for easy reference)

<b>Action point</b>	<b>Update</b>	<b>Action</b>	<b>Complete?</b>
<b>26<sup>th</sup> January</b>			
1. Further research needed on the long-term inactive to discover what would make them re-enter the labour market <b>(Item 7 Targets)</b> . Assembly Secretary to establish if this research has been carried out by Bangor University <b>(9 February Item 2)</b>	Included in the forward work programme as part of the National Economic Development Strategy.	<b>Yes</b>	

### **ACTION: ASSEMBLY SECRETARY**

**9 February 2000**

2. Assembly Secretary to discuss with the Chair plans for a 'scene-setting' seminar with representatives of the various monitoring committees. The timing of this would be dependent on progress with Objective 2 and 3 and the Rural Development Plan etc.	Item being kept under review. Proposals for Objective 2 Committee still undecided.
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### **ACTION: ASSEMBLY SECRETARY, CHAIR AND COMMITTEE SECRETARIAT**

**1<sup>st</sup> March**

3. Committee to consider Cardiff County Council's Development Plan for the Bay	Presentation by Cardiff County Council to Members took place on 30 March. Cardiff County Council has agreed to come to Committee in October with detailed proposals for consideration.
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**15 March 2000**

4. Informal review session for Committee members to be organised (Item 2 Action outstanding)	Clerk to arrange.
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### **ACTION: COMMITTEE SECRETARIAT**

<p>5. Committee to consider the Agency's role in NEDS delivery (including such issues as economic inactivity). <b>(Item 5: Structural Funds Issues).</b></p> <p>Committee to return to the NEDS targets (and consequently the headline targets) in due course. Consideration to cover the handling of targets on economic inactivity – including the question of gender and age etc split. <b>(Item 2: Revised Objective 1 SPD, Minutes of 27<sup>th</sup> March)</b></p>	<p>Included in the forward work programme as part of the National Economic Development Strategy.</p>	<p><b>Yes</b></p>
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**ACTION: CHAIR AND CLERK**

**29 March**

<p>6. The Committee to consider the implementation strategy of the Entrepreneurship Action Plan in September. <b>(Item 4: Entrepreneurship Action Plan)</b></p>	<p>To be built into the forward work programme (October)</p>
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**ACTION: CHAIR AND CLERK**

<p>7. Pathway to Prosperity budget to be discussed at a future meeting when the Committee would decide how to spend the extra £1 million. <b>(Item 6: Pathway to Prosperity)</b></p>	<p>To be considered out of committee</p>
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**ACTION: CHAIR AND CLERK**

**12 April**

<p>8. Assembly Secretary to provide a paper on detailed proposals for the Development Fund, including an update on progress with implementation <b>(Item 5: Proposals for a Development Fund)</b></p>	<p>Paper commissioned for EDC on 6 July.</p>
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**ACTION: ASSEMBLY SECRETARY AND CLERK**

<p>9. Assembly Secretary to provide a paper on operating aids with respect to Connectivity and to pursue the issue of support for R&amp;D with the Treasury.</p>	<p>EDC-11-00 (p3)</p>	<p><b>Yes</b></p>
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<p>10. Treasury officials to be invited to speak to the Committee on operating aids. <b>(Item 6: Operating Aids)</b></p>	<p>Treasury officials contributed to EDC-11-00 (p3). Committee to consider whether it wishes to invite them to attend a future discussion.</p>
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**ACTION: CHAIR AND CLERK**

**18 May**

11. Further thought to be given to mechanisms for ensuring a proper balance between supply and demand at the national level.	Included in the forward work programme as part of the National Economic Development Strategy.	<b>Yes</b>
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**ACTION: CHAIR AND CLERK**

12. Phil Williams to write to the Assembly Secretary detailing his financial calculations on matchfunding and the reply to be made available as a committee paper. <b>(Item 3: Structural funds issues)</b>	A copy of Phil Williams's letter was circulated to Committee members on 8 June. The reply is available as EDC-11-00 (p10).	<b>Yes</b>
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**ACTION: PHIL WILLIAMS AM AND ASSEMBLY SECRETARY**

8 June 13. Members to write to the Assembly Secretary with any questions arising from his written report	No questions received.	<b>Yes</b>
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**ACTION: COMMITTEE MEMBERS**

14. The Chair to write to the Assembly Secretary for clarification on the recent reports of cuts in the WDA's North Wales budgets	EDC-11-00 (p8)	<b>Yes</b>
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<b>ACTION: CHAIR</b>	EDC-11-00 (p2)	<b>Yes</b>
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15. The Assembly Secretary to provide a full written report on recent events in First Line in advance of the next meeting. This would respond to members' concerns, identify if public funding had been given to the company or if the company had made any request for public funding.	Paper commissioned for 6 July	
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**ACTION: ASSEMBLY SECRETARY**

16. Assembly Secretary to provide a paper on Rover		
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**ACTION: ASSEMBLY SECRETARY**

17. Members to be given advance warning if possible when an announcement was about to be made on the application for RSA by BAE Broughton. <b>(Item 1: Chair's opening remarks)</b>		
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**ASSEMBLY ACTION: SECRETARY**

18. The Clerk to pursue a reply to the letter sent by Phil Williams to the Assembly Secretary <b>(Item 2: Minutes of meeting 12 April and 18 May)</b>	EDC-11-00 (p10)	<b>Yes</b>
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**ACTION: CLERK**

19. Christine Chapman to ensure that that the Assembly Secretary was aware of the outcome of the discussion on the quinquennial review of the WDA. <b>(Item 3: Quinquennial review of the WDA)</b>	The Assembly Secretary has been fully informed.	<b>Yes</b>
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**ACTION: CHRISTINE CHAPMAN**

20. Further information on the role of 'lead bodies' to be provided	EDC-11-00 (p7)	<b>Yes</b>
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**ACTION: ASSEMBLY SECRETARY**

21. Members to be provided with a copy of the final version of the SPD as submitted to the Commission	E-mailed to Members	<b>Yes</b>
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**ACTION: ASSEMBLY SECRETARY**

22. Minutes of the Monitoring Committee to be automatically sent to EDC members	This has been arranged with WEFO	<b>Yes</b>
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**ACTION: JOHN CLARKE**

23. Members' concerns about the speed of implementation conveyed to the First Secretary by Christine Chapman to be addressed in a paper circulated prior to the next meeting.	EDC-11-00 (p7)	<b>Yes</b>
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**ACTION: CHRISTINE CHAPMAN AND ASSEMBLY SECRETARY**

24. Phil Williams to convey the Committee's concerns to the Monitoring Committee and to report back to the EDC the outcome of its various meetings	EDC-11-00 (p7)	<b>Yes</b>
	Done	<b>Yes</b>

**ACTION: PHIL WILLIAMS**

Yes

25. The regional/local issue to be discussed in detail at the next meeting

WEFO are looking into this, but resources are currently being directed to the priority tasks of setting up their web site, drafting the communications plan as required by the European Commission and arranging the Objective 1 and 3 conferences.

**ACTION: CLERK AND CHAIR**

26. Comments/questions on the details of the Programme Complement to be emailed to Michael Cochlin and copied to the Clerk who would collate them and distribute to members

(There is also some concern about the management of such for a - the last time the Welsh Office had a discussion forum it was closed down because of abusive exchanges.)

**ACTION: MEMBERS AND CLERK**

27. WEFO to consider the setting up of a "chat line" aimed at sectors concerned that their projects would not be catered for under the Programme Complement. **(Item 4: Structural Funds)**

**ACTION: WEFO**

28. The Chair to write to the Assembly Secretary to ask him to investigate if there should be similar procedures for Assembly Secretaries to the rules of procedure for Government ministers. **(Item 6: Cardiff Bay)**

Guidance had already been issued in accordance with standing order 2.7. [http://assembly/aegis/Assembly%20Guidance/New%20Structure/Codes%20and%20Protocols/Code%20of%20Conduct%20for%20Assembly%20Secretaries\\_e.html](http://assembly/aegis/Assembly%20Guidance/New%20Structure/Codes%20and%20Protocols/Code%20of%20Conduct%20for%20Assembly%20Secretaries_e.html) **Yes**

**ACTION: CHAIR**