Economic Development Committee EDC-11-00 (agenda)

AGENDA

Date: 22 June 2000
Time: 9:00 – 12:30
Venue: Committee Room 1, National Assembly for Wales Building

Item 1: Chair's opening remarks

Item 2: Minutes of meeting of 8th June **(10 minutes)**

Papers: EDC-10-00 (min)

EDC-11-00(p.1) Action outstanding

Item 3: Assembly Secretary's report **(20 minutes)**

Report to include update on First Line

Paper: EDC-11-00(p.2) Report on recent events at First Line

Item 4: Operating Aids **(20 minutes)**

Purpose: To further consider the potential for introducing operating aids, particularly the constraints .

Paper: EDC-11-00(p.3) Operating Aids

Officials: Steve Phillips

BREAK FOR 15 MINUTES

Item 5: TEC Enterprise Function (**1 hour**)

Purpose:. To make recommendations to the Assembly Secretary on the future location of the TEC enterprise functions.

Papers: EDC-11-00(p.4) Covering Paper

EDC-11-00(p.5) Response from Business Connect Wales

EDC-11-00(p.6) Responses from Business Wales

Officials: Gerry Quarrell

External Contributors:

Representatives from Business Connect Wales

Representative from the TECs

Representative from the Federation of Small Businesses
Representative from the Confederation of British Industry

Item 6: Structural Funds Issues (**1 hour)**

Purpose: To consider progress on implementation.

Paper: EDC-11-00(p.7) Implementation update

Officials

Michael Cochlin

Papers Circulated for Information

EDC-11-00(p.8) Letters from the Chair to the Assembly Secretary (1 - First Line and 2 - WDA North Wales budget)

EDC-11-00(p.9) Pathway to Prosperity

EDC-11-00(p.10) Assembly Secretary's response to Phil Williams AM's letter on match funding