

ACTION ARISING FROM PREVIOUS MEETINGS EDC 11-01 Action outstanding

Meetings prior to 27 June 2001

<u>Para in Action Minutes</u>	<u>Action by</u>	<u>Progress</u>
1 March 2000 Committee to consider Cardiff Harbour Authority's business plan.	Committee Secretariat	Harbour Authority completed its Business Plan at the end of April 2001. Printing and translation has led to delays but now advised that the Plan should be available to send to Assembly and others during w/c 9 July.
15 Nov (Item 3) Minister for Economic Development to provide a detailed paper on variations in costs associated with Cardiff Bay.	ED Minister	To be covered at time of development plan.
17 Jan (Item 7) Objective 1 PMC to consider issue of PMC papers to EDC at same time as their going to PMC.	Christine Chapman	PMC Chair to put EDC 'appeal' to PMC.
21 March (Item 5) ED Minister to put further paper to EDC on ICT and the economic implications of the proposals.	ED Minister	Paper to come in Autumn following plenary debate on the Information Age Strategy scheduled for July.
23 May (Item 2) Clerk to prepare paper following plenary discussion of Forward Work Programmes.	Clerk	In preparation.

Meeting on 27 June

Item 1	Minister to provide Terms of Reference and timescale for the Tier 3 - Task and Finish Group looking at assistance for small firms.	ED Minister	Terms of Reference sent to Members. Minister to give updated time scale in his report. On 11 July.
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Item 2	ED Minister to provide note: (i) on the costs of maintaining Cardiff Bay (ii) explaining why they differ from the original estimates; (iii) explaining the increased spend on dredging. The Minister also agreed to report on when the Harbour Authority Business Plan would be available for EDC	ED Minister	Minister's Report 11 July
Item 6			See above – item 1
Item 3	Minister to provide note on the requirement placed on the WDA by the Assembly, to establish clean energy partnerships.	ED Minister	Minister's Report 11 July
Item 3	Minister to provide information to allow fuller discussion of Entrepreneurship Action Plan.	ED Minister	Officials discussing concerns with Phil Williams
Item 5	Detailed format of Quarterly report on Structural Funds to be worked up.	John Clarke	To be finalised when Susan Denham is in post.