

ACTION ARISING FROM PREVIOUS MEETINGS EDC 13-01 Action outstanding

Action prior to EDC 17 October

<u>Para in Action Minutes</u>	<u>Action by</u>	<u>Progress</u>
21 March (Item 5)	ED Minister to put further paper to EDC on ICT and the economic implications of the proposals.	ED Minister
11 July (Item 3.2)	ED Minister to provide paper in autumn with conclusions of Better Regulation review.	ED Minister
		Paper to come to EDC at 14 November meeting.
		Provisionally on 12 Dec Agenda

EDC 17 October

<u>Para in Action Minutes</u>	<u>Action by</u>	<u>Progress</u>
2.8	ED Minister to provide report on the sources of funding of both the Corus and Rural Recovery Plans, detailing where the £66m and £65m respectively had come from, and how much of each was NafW money	ED Minister Minister to report at meeting on 31 October.
2.9	ED Minister to provide a note on variations in cost at Cardiff Bay and the cost of maintaining water quality. (As requested previously, and now required before the HA Business Plan is available.) See below.	ED Minister Minister to report at meeting on 31 October.
3.5	ED Minister to provide available information on the costs of operating the structural fund schemes	ED Minister Minister to report at meeting on 31 October.

3.6	ED Minister to provide note on dealings to date, in connection with operating aids and fiscal variations, with EC and Treasury	ED Minister	Minister to report at meeting on 31 October.
3.7	ED Minister to provide note giving the sums available for match funding by budget heading, identifying those available to the private sector.	ED Minister	

-

Cardiff Bay items

1 March 2000	Committee to consider Cardiff Harbour Authority's business plan.	Committee Secretariat	Harbour Authority had apparently completed its Business Plan at the end of April 2001. Various promises of delivery date to Assembly made since then and there were printing and translation delays. A version was ready for delivery on 20 July but it was recalled due to printing quality faults. Latest advice from Council/Harbour Authority is that Plan should be available to the Assembly at the end of October - in advance of it being presented to EDC by Council/Harbour Authority. Dates in November are being considered for the presentation.
15 Nov (Item 3)	ED Minister to provide detailed paper on variations in costs associated with Cardiff Bay.	ED Minister	Officials are considering detailed outturn information from Cardiff Council for 2000-01 Financial Year. Further information requested. Expect, in November, to have established agreed outturn figures/position for 2000-01. This will enable budgets and revised profiles for 2001-02 to 2004-05 to be agreed and published.

27 June (Item 2)	ED Minister to provide note: (i) on the costs of maintaining Cardiff Bay (ii) explaining why they differ from the original estimates. (Other information under this item was provided for meeting on 11 July) – see above.	ED Minister	Minister to report at meeting on 31 October.
---------------------	---	-------------	--