

ACTION ARISING FROM PREVIOUS MEETINGS**EDC 16-02 Action Outstanding****EDC prior to 31 Oct 2002**

<u>Para in Minutes</u>	<u>Action</u>	<u>Action by</u>	<u>Progress</u>
22 May (Item 3.10)	ED Minister to consider with the Agriculture Minister presenting a paper on Forestry.	ED Minister	EDC in Autumn – provisionally 12 Dec.
22 May (Item 4.4)	ED Minister to provide analysis of RSA and AIG take up, identifying companies indigenous to Wales	ED Minister	Information on RSA provided at EDC 10 July; that on AIG will be provided after 6 months of operation – ie late Autumn term.
22 May (Item 4.6)	WEFO to provide geographical analysis of INTERREG IIIA applications	ED Minister	Preliminary information given in Minister's written report 12 June, fuller analysis to be provided when more projects approved – aim is 16 January 2003.
22 May (Item 4.8)	Chair to arrange discussion of tourism in areas not normally associated with tourism and progress being made by Regional Tourism Partnerships.	Chair/Clerk	EDC autumn term – provisionally 12 Dec.
12 June (Item 3.3)	ED Minister to write to Members about the number of businesses that had benefited from Objective 1 monies.	ED Minister	Provisionally end of year, when further data available. (dependent on information from payment claims).
12 June (Item 3.7)	ED Minister to provide WEFO budget and match-funding calculations of levels to avoid decommitment of EU monies, for years up to 2009, on completion of Comprehensive Spending Review.	ED Minister	Provided for EDC 31 October to be discussed 14 Nov.
26 June (Item 2.2)	ED Minister to respond to the report from Prof. Dylan Jones-Evans on R&D support.	ED Minister	ED Minister to respond after discussion on 28 November.

26 June (Item 2.2)	Chair to arrange a discussion on support for R&D in Wales and to invite Prof. Dylan Jones-Evans to Committee.	Chair/Clerk	EDC 28 November.
10 July (Item 4.7)	ED Minister to provide a split of the cost of jobs created and safeguarded by RSA, quoted in the table at para 3 of his report.	ED Minister	Figures to be included with next quarterly report on RSA (scheduled 14 November).
10 July (Item 4.8)	Chair/ED Minister to consider more strategic approach to content of and discussion on Minister's report.	Chair/ED Minister	Fuller discussions to be scheduled in line with publication of quarterly economic and statistical reports (EDC 31 Oct).
10 July (Item 4.11)	Chair to write to Finance Minister requesting EDC to have time to consider Business rates issue before final decisions are made.	Chair/Clerk	Letter sent 13 Sept – reply circulated to Members.
10 July (Item 6.4)	WDA Chief Executive to provide paper for information in about 6 months time on progress made in implementing the structural changes at the WDA.	WDA Chief Executive/ Clerk	due end 2002/early 2003
17 Oct (Item 2.16)	ED Minister to provide information on schemes and organisations to support business.	ED Minister	Officials to discuss with Clerk how best to provide information requested.
17 Oct (Item 4.8)	ED Minister to provide note on the comparability factor for UK funding of tourism.	ED Minister	aim Minister's report 31 Oct.

EDC 31 October

31 Oct (Item 2.3)	ED Minister to provide information to support the claim that the Inside Welsh Industry programme was highly regarded.	ED Minister
31 Oct (Item 2.9)	Chair to write to Finance Minister about the source of additional funds for demand led economic programmes	Chair/Clerk

31 Oct (Item 2.12)	ED Minister to advise Committee in advance of forthcoming policy decisions to allow adequate time for them to be considered by the Committee	ED Minister	
31 Oct (Item 2.13)	ED Minister to provide list of 'economic' task and finish groups and their membership.	ED Minister	
31 Oct (Item 2.13)	ED Minister to provide regular reports on groups formed to promote workplace partnerships	ED Minister	
31 Oct (Item 2.18)	Informal session to be arranged to discuss availability of GDP and labour market statistics	Clerk	in hand
31 Oct (Item 3.6)	ED Minister to provide information on the DTI Small Business Service and how it links to BusinessConnect	ED Minister	
31 Oct (Item 3.7)	ED Minister to reconsider suggestion of a Welsh web site through which business might make representations to the Assembly about regulatory burdens.	ED Minister	
31 Oct (Item 3.8)	ED Minister to provide regular reports on regulations inside and outside the economic field which have an impact on business	ED Minister	
31 Oct (Item 3.9)	Committee to have discussion with representative organisations on the impact of regulations on business.	Clerk	to be arranged for after Christmas
31 Oct (Item 5.4)	ED Minister to report at the next meeting on progress with the Age Balance Communities Study.	ED Minister	
31 Oct (Item 5.5)	ED Minister to chase WDA to provide detailed information from the mapping study they have undertaken of business support programmes.	ED Minister	

31 Oct	ED Minister to provide note on progress and timing with Tan 8.	ED Minister
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(Item 5.8)

31 Oct	ED Minister to provide note on work being done by WDA and consultants to identify growth sectors abroad.	ED Minister
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(Item 5.10)