

# Enterprise and Learning Committee

## Minutes (EL(3) 04-09)

**Date:** Thursday, 12 February 2009

**Time:** 9:30 - 11:15

**Venue:** Committee Room 3, Senedd

### Assembly Members in Attendance

Gareth Jones, (Chair) Aberconwy  
Christine Chapman, Cynon Valley  
Andrew RT Davies, South Wales Central  
Nerys Evans, Mid and West Wales  
Huw Lewis, Merthyr Tydfil and Rhymney  
David Melding, South Wales Central  
Jenny Randerson, Cardiff Central

### Committee Service

Dr Kathryn Jenkins, Clerk  
Daniel Collier, Deputy Clerk

### Committee Specialist

Ben Stokes, Members' Research Service

### Others in Attendance

Ieuan Wyn Jones, Deputy First Minister and Minister for Economy and Transport

Gareth Hall, Director, Department for Economy and Transport

Tracey Burke, Director Policy and Strategy and Corporate Services, Department for Economy and Transport

Robin Shaw, Director Transport Wales

### 1: Introduction, apologies and substitutions

1.1 The Chair welcomed Committee Members and members of the public to the meeting.

1.2 Apologies had been received from Jeff Cuthbert and Sandy Mewies.

### 2: Committee inquiry on the Welsh Assembly Government's response to the current international economic downturn Paper: EL(3) 04-09 - Paper 1, Annex 1, Annex 2

#### Welsh Assembly Government

2.1 The Committee welcomed Ieuan Wyn Jones, Deputy First Minister and Minister for Economy and Transport; Gareth Hall, Director, Department for Economy and Transport; Tracey Burke, Director Policy and Strategy and Corporate Services, Department for Economy and Transport; and Robin Shaw, Director Transport Wales.

2.2 The Committee scrutinised the Minister.

#### Action points:

The Minister for Economy and Transport to provide:

Details of organisations invited to the economic summits.

An update on the number of businesses which have benefited from Flexible Support for Business in Wales.

Details of the commitment of convergence funds to the Further Education sector.

Information on the role and operation of Finance Wales.

Information on the number of Welsh businesses which have benefited from BERR schemes.

### 3: Draft Committee report on Road Policing in Wales - Y Maniffesto, 2009

**Paper: EL(3) 03-09 - Paper 2, Annex 1**

3.1 The Committee agreed its draft report on the Road Policing in Wales - Y Maniffesto, 2009. The report will be laid shortly.

**Minutes of the last meeting**

**Paper: EL(3) 03-09 - Minutes**

The Committee ratified the minutes of the 29 January meeting.

**Committee Service**

**February 2009**