

Economic Development Committee EDC-16-00 (agenda)

AGENDA

Date: 1 November 2000

Time: 2:00 – 5:30

Venue: Committee Room 1, National Assembly for Wales Building

Item 1: Chair's opening remarks (5 mins)

Item 2: Minutes of meetings of 18 October (10 minutes)

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Papers: EDC-15 -00 (min)

EDC-16-00(p.1) Action outstanding

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

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Purpose: To provide an opportunity for the Committee to discuss urgent or emerging issues.

Paper: EDC-16-00(p9)

Item 4: Review of National Economic Development Strategy (30 mins)

Purpose: To consider the economic aspirations for the future and options.

Paper: EDC-16-00(p2)

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Officials: Steve Phillips

Gareth Edwards

Item 5: WTB Review of achievements (45 mins)

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Purpose: A review of performance at the WTB and their plans for the future

Paper: EDC-16-00(p8)

In attendance: Philip Evans – Chair, WTB

Jonathan Jones – Chief Executive

BREAK FOR 15 MINUTES

Item 6: Entrepreneurship Action Plan (45 mins)

Purpose: To consider the Entrepreneurship Action Plan

Paper: EDC-16-00(p3)

EDC-16-00(p3a) Entrepreneurship Action Plan – Implementation Plan

Steering Group Members in attendance:

Card Hadley – Deputy Chair (Council of Welsh TECs)

Hywel Evans – Menter a Busnes

Lorraine Beard - Young EnterpriseWales

Ian Willox – (Executive support, WDA)

Item 7: Structural Funds (25 Mins)

Purpose: To consider the Objective 2 SPD in advance of Plenary on 9th November and to consider a progress report on Objective 3.

Objective 2 Papers: EDC 16-00(p4) – Objective 2 Covering Paper

EDC 16-00(p5) – Objective 2 SPD

Officials: Chris Johnes - European Affairs Division

Jeff Andrews – Cardiff County Council

A n other – Cardiff County Council

Tba - Voluntary Sector

Objective 3 Paper: EDC 16-00(p6) – Objective 3 progress report.

Officials: John Clarke

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Item 8: Update on ONS Report (15 Mins)

Purpose: To update the Committee on the ONS report and to provide an indicative figure for the

cost of resourcing the provision of economic data

Papers: EDC 16-00(p7)

Officials: Peter Fullerton – Chief Statistician

Karen Phillips – Head of Education, Training and Economic Statistics Unit

Mike Phelps – Chief Economic Adviser

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