

ACTION ARISING FROM PREVIOUS MEETINGS EDC-19-00 (p9)

(Points are numbered for ease of reference)

Action point	Update	Action Complete?
<p>1. Assembly Secretary to discuss with the Chair plans for a 'scene-setting' seminar with representatives of the various monitoring committees. The timing of this would be dependent on progress with Objective 2 and 3 and the Rural Development Plan etc.</p> <p>ACTION: MINISTER FOR ECONOMIC DEVELOPMENT</p>	Meeting scheduled for 10 Jan	
1st March		
<ul style="list-style-type: none">• Committee to consider Cardiff County Council's Development Plan for the Bay <p>ACTION: COMMITTEE SECRETARIAT</p>	Council to present its Development Plan to the Assembly in January/February	
22 June		
<ul style="list-style-type: none">• The Assembly Secretary to provide an audit of call centres as a paper. (Item 3: Assembly Secretary's report) <p>ACTION: MINISTER FOR ECONOMIC DEVELOPMENT</p>	Paper on Agenda for meeting on 13 December	YES

<p>4. The Assembly Secretary to talk to Stephen Timms, Treasury minister, to enlist Treasury support for regional distortion. Committee to return to the issue. (Item 4: Operating Aids)</p> <p>ACTION: MINISTER FOR ECONOMIC DEVELOPMENT /CHAIR AND CLERK</p>	<p>Economic Development Minister to provide a paper on fiscal variation for the meeting on 13 December.</p>	<p>YES</p>
<p>6 July</p>		
<ul style="list-style-type: none"> • The Auditor General's and the Audit Committee's reports on Cardiff Bay Development Corporation to be considered by the EDC <p>ACTION: CHAIR AND CLERK</p> <ul style="list-style-type: none"> • The expert adviser to include recommendations on monitoring and evaluation of the Structural Funds in the context of the review of business support and development <p>ACTION: EXPERT ADVISER</p>	<p>Reports to be considered in the New Year (subject to Audit Committee's timetable).</p> <p>Ongoing</p>	
<p>20th July</p>		
<p>7 The Committee's work on the National Economic Development Strategy to ensure that targets are consistent with those in Betterwales.com and the Structural Fund Programme Complements, and that the base year is clear</p> <p>ACTION: CHAIR AND CLERK</p>	<p>In hand. This will be taken into account in ongoing work on the Strategy which is now proceeding</p>	
<p>18th October 2000</p>		
<p>8. Chair to include a full discussion of RSA on future agenda and Minister for Economic Development to provide a paper[Item 3: Assembly Secretary's Report]</p> <p>ACTION: CHAIR AND MINISTER FOR ECONOMIC DEVELOPMENT</p>	<p>To be arranged for the New Year</p>	

<p>9. Officials to revisit the GDP figures quoted in the draft NEDS, in line with the discussion in committee</p> <p>10. Points relating to skills to be further developed in the draft NEDS.</p> <p>ACTION: ECONOMIC DEVELOPMENT MINISTER</p>	<p>To be covered in ongoing work on the strategy.</p> <p>To be covered in ongoing work on the strategy.</p>	
<p>11. Economic Development Minister to provide a paper and accompanying map to explain the range of structural funds programmes for each area. [Item 7: INTERREG]</p> <p>ACTION: ECONOMIC DEVELOPMENT MINISTER</p>	<p>Paper to be provided 13 December.</p>	<p>YES</p>
<p>1 November 2000</p>		
<p>12. Operating aids paper to address questions put to the Chancellor of the Exchequer during his recent visit to Wales</p> <p>ACTION: ECONOMIC DEVELOPMENT MINISTER</p>	<p>Paper to be put to EDC on 13 December</p>	<p>YES</p>
<p>13. Comments from Committee members on the BTA review should be emailed to the Chair who would pass them to Steve Phillips</p> <p>ACTION: COMMITTEE MEMBERS</p>	<p>Ongoing</p>	
<p>14. The following points to be considered further following the discussion on the Entrepreneurship Action Plan:</p> <ul style="list-style-type: none"> • There was a need for more clarity on the current status of the various strands within the Plan • There was a need to unpick the resource implications of the Proposals <p>ACTION: ECONOMIC DEVELOPMENT MINISTER</p>	<p>Economic Development Minister to come back to Committee with proposals</p>	
<p>15. The Committee to consider the Entrepreneurship Action Plan in the context both of its review of business support and of the NEDS</p> <p>ACTION: CHAIR AND CLERK</p>	<p>Ongoing</p>	

<p>15th November 2000</p>		
<p>16. Chair to meet with party spokespeople to determine priorities for future agendas and to discuss the possibility of establishing a sub-committee to deal with structural funds issues. [Item 1: Chair's Opening Remarks]</p> <p>ACTION: CHAIR AND CLERK</p>	<p>In hand</p>	
<p>17. Minister for Economic Development to provide a note explaining the situation with regard to the funding allocated to WEFO from end year flexibility. [Item 2: Economic Development Minister's Report]</p> <p>ACTION: MINISTER FOR ECONOMIC DEVELOPMENT</p>	<p>To be covered in new year</p>	
<p>18. Minister for Economic Development to provide a detailed paper on variations in costs associated with Cardiff Bay. [Item 3: Cardiff Bay Succession]</p> <p>ACTION: MINISTER FOR ECONOMIC DEVELOPMENT</p>	<p>To be covered at time of development plan</p>	
<ul style="list-style-type: none"> • Minister for Economic Development to update Committee on progress with determining criteria for access to and dispersal of match funding pots. • Minister for Economic Development to provide a comprehensive list of all match budgets. • Minister for Economic Development to report on progress with preparation of guidelines on Euro-Coordinators. [Item 4: Draft Budget] • Minister for Economic Development to investigate whether the responsibility for the strategic side of the development programme and the budget could be transferred to the Economic Development Committee. [Item 5: Review of the National Economic Development Strategy] <p>ACTION: MINISTER FOR ECONOMIC DEVELOPMENT</p>	<p>Paper in preparation</p>	
<p>29 November 2000</p>		
<p>23. Minister to provide note on R&D figure of 1.2% quoted.</p> <p>ACTION: MINISTER FOR ECONOMIC DEVELOPMENT</p>	<p>Officials considering</p>	

<p>[Item 2: Economic Development Minister's Report]</p> <p>24. NEDS team to involve NGOs in the development of NEDS.[Item 4: NEDS]</p> <p>ACTION: NEDS TEAM</p>	<p>Ongoing</p>	
<p>25. Sue Essex to be involved with further discussion on sustainable development. [Item4: NEDS]</p> <p>ACTION: CHAIR/CLERK</p>		
<p>26. ED Minister to consider issues involved in establishing an Ombudsman in connection with services received from Business Connect. [Item 5: Review of Business Support and Development]</p> <p>ACTION: MINISTER FOR ECONOMIC DEVELOPMENT</p>	<p>Officials considering</p>	
<p>27. Chris Chapman, as Chair of the objective 1 Monitoring Committee, to be invited to give regular progress reports on Objective 1.</p> <p>[Item7: Matters Arising]</p> <p>ACTION: CHAIR AND CLERK</p>	<p>To be included in Agenda for 17 Jan.</p>	