

ACTION ARISING FROM PREVIOUS MEETINGS EDC-02-01 (p6)

(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>	<p>Meeting delayed to enable representation from all 3 Monitoring Committees - new date being arranged.</p>	
<p>1st March</p>		
<ul style="list-style-type: none">• Committee to consider Cardiff Harbour Authority's business plan. <p>ACTION: COMMITTEE SECRETARIAT</p>	<p>Provisionally agreed for 7 March meeting of EDC.</p>	
<p>6 July</p>		
<p>3. The Auditor General's and the Audit Committee's reports on Cardiff Bay Development Corporation to be considered by the EDC</p> <p>ACTION: CHAIR AND CLERK</p>	<p>Reports to be considered in the New Year (subject to Audit Committee's timetable).</p>	
<p>20th July</p>		

<p>4. 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>[Item 3: Assembly Secretary's Report]</p> <p>5. Chair to include a full discussion of RSA on future agenda and Minister for Economic Development to provide a paper</p> <p>ACTION: CHAIR AND MINISTER FOR ECONOMIC DEVELOPMENT</p>	<p>On 31 Jan Agenda.</p>	
<p>1 November 2000</p>		
<p>6. 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>15th November 2000</p>		

<p>[Item 1: Chair's Opening Remarks]</p> <p>7. Chair to meet party spokespeople to determine priorities for future agendas and to discuss the possibility of establishing a sub-committee to deal with structural funds issues.</p> <p>ACTION: CHAIR AND CLERK</p>	<p>Meeting scheduled for 30 January</p>	
<p>[Item 2: Economic Development Minister's Report]</p> <p>8. Minister for Economic Development to provide a note explaining the situation with regard to the funding allocated to WEFO from end year flexibility.</p> <p>ACTION: MINISTER FOR ECONOMIC DEVELOPMENT</p>	<p>To be covered in new year</p>	
<p>[Item 3: Cardiff Bay Succession]</p> <p>9. Minister for Economic Development to provide a detailed paper on variations in costs associated with Cardiff Bay.</p> <p>ACTION: MINISTER FOR ECONOMIC DEVELOPMENT</p>	<p>To be covered at time of development plan</p>	
<p>29 November 2000</p>		
<p>Item 2: ED Minister's report</p> <p>10. Minister to provide note on R&D figure of 1.2% quoted.</p> <p>ACTION: MINISTER FOR ECONOMIC DEVELOPMENT</p>	<p>To be covered in Minister's report.</p>	

<p>Item 4: NEDS</p> <p>11 NEDS team to involve NGOs in the development of NEDS.</p> <p>ACTION: NEDS TEAM</p> <p>12. Sue Essex to be involved with further discussion on sustainable development</p> <p>ACTION: CHAIR/CLERK</p>	<p>Ongoing.</p> <p>Meeting being arranged – possibly for 8 Feb.</p>	
<p>Item 5: Review of Business Support and Development</p> <p>13. ED Minister to consider issues involved in establishing an Ombudsman in connection with services received from Business Connect</p> <p>ACTION: MINISTER FOR ECONOMIC DEVELOPMENT</p>	<p>ED Minister to report at 31 Jan meeting.</p>	
<p>13 December 2000</p>		
<p>[Item 2: Economic Development Minister's Report]</p> <p>14. ED Minister to investigate the effect of the closure of Vauxhall's Luton plant on motor vehicle component suppliers, in Wales.</p> <p>ACTION: MINISTER FOR ECONOMIC DEVELOPMENT</p> <p>15. ED Minister to investigate the effect of the closure of Vauxhall's Luton plant, in the context of wider pressures in the European steel market, on the steel industry in Wales.</p> <p>ACTION: MINISTER FOR ECONOMIC DEVELOPMENT</p>	<p>ED Minister preparing report for 31 Jan meeting.</p>	
<p>Item 4 NEDS</p> <p>17. Subgroup comprising party spokespeople to consider final stages of NEDS.</p> <p>ACTION: CLERK</p>	<p>Met on 19 Dec. Final meeting held on 24 Jan.</p>	<p>Yes</p>

<p>Item 6: Structural Funds</p> <p>18. Christine Chapman to make regular reports to EDC as Chair of the PMC.</p> <p>ACTION: CHRISTINE CHAPMAN/CLERK</p>	<p>Ongoing</p>
<p>Item 7: Matters arising</p> <p>19. ED Minister to provide paper on expenditure at Cardiff Bay.</p> <p>ACTION: MINISTER FOR ECONOMIC DEVELOPMENT</p>	<p>ED Minister to report 31 Jan meeting.</p>

Para in Minutes	Action	Action by	Progress	Action complete
1.4	Minister to speak to Business Manager to ensure that that launch of Business Review is via a debate rather than a statement.	ED Minister	Arranged	Yes
2.6	Statistical reports to include statistical analyses of trends as well as the latest information	ED Minister	Ongoing	
2.6	Minister to advise on amounts of public money being used to support bid for FA Cup.	ED Minister	Minister to report when possible	
3.9	Chair to inform Members of proposed action re NEDS.	Chair	Done	Yes
4.1	Strategic Forward Work Programme – Committee Members to pass comments to Chair.	Committee Members	Some comments received	
7.3	WEFO to provide note on whether ‘scoring’ system for ERDF caused delays.	John Clarke		
7.3	Minister to provide note on exclusion of Llanrumney and Ringland from Objective 2 programme and the dropping of the term "the most deprived in Wales".	ED Minister		
7.4	Clerk to check website after each PMC meeting and provide information on outcome to EDC members.	Clerk	Ongoing	
7.5	ED Minister to provide note on appeals system.	ED Minister		
7.6	Objective 1 PMC to consider issue of PMC papers to EDC at same time as their going to PMC.	Christine Chapman	After PMC on 5 Feb	
7.6	After each PMC: a list of projects to be provided in format agreed and a ‘broad’ report to be provided by the PMC Chair.	ED Minister/ Christine Chapman (other PMC Chairs idc)	Ongoing	

9.2	Match funding paper (EDC –18-00(p12) to be put on agenda.	Clerk	
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