

ACTION ARISING FROM PREVIOUS MEETINGS EDC-03-01 (p6)

Meetings prior to 2001

Para in Minutes	Action	Action by	Progress
9 Feb 2000	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.	ED Minister	Meeting delayed to enable representation from all 3 Monitoring Committees – now arranged for 5 March.
1 March	Committee to consider Cardiff Harbour Authority's business plan.	Committee Secretariat	Provisionally agreed for 7 March meeting of EDC.
6 July	The Auditor General's and the Audit Committee's reports on Cardiff Bay Development Corporation to be considered by the EDC.	Chair and Clerk	Expected available for 7 March meeting
1 Nov	<p>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. <p>There was a need to unpick the resource implications of the Proposals.</p>	ED Minister	Economic Development Minister to come back to Committee with proposals.
15 Nov (Item 2)	Minister for Economic Development to provide a note explaining the situation with regard to the funding allocated to WEFO from end year flexibility.	ED Minister	ED Minister to provide note for 7 Mar
15 Nov (Item 3)	Minister for Economic Development to provide a detailed paper on variations in costs associated with Cardiff Bay.	ED Minister	To be covered at time of development plan

29 Nov (Item 2)	Minister to provide note on R&D figure of 1.2% quoted.	ED Minister	To be covered in Minister's report on 14 Feb.
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17 January 2001

(Item 2)	Minister to advise on amounts of public money being used to support bid for FA Cup.	ED Minister	Minister to report when possible
(Item 7)	WEFO to provide note on whether 'scoring' system for ERDF caused delays.	John Clarke	WEFO to provide note
(Item 7)	ED Minister to provide note on appeals system.	ED Minister	ED Minister to provide note
(Item 7)	Objective 1 PMC to consider issue of PMC papers to EDC at same time as their going to PMC.	Christine Chapman	

31 January 2001

(Item 4)	Wales TUC paper to go on BPC Agenda	ED Minister	Provisionally on Agenda for 19 March.
(Item 4)	Officials to meet Wales TUC to discuss workplace partnership	ED Minister	Meeting being arranged.
(Item 8)	Chair to write to Glas Cymru urging it to do its utmost to safeguard jobs in the water industry in Wales.	Chair/Clerk	Letter in preparation.