

ACTION ARISING FROM PREVIOUS MEETINGS EDC-04-01 (p8)

Meetings prior to 14 Feb 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 arranged for 5 March.
1 March	Committee to consider Cardiff Harbour Authority's business plan.	Committee Secretariat	Harbour Authority has delayed consideration of plan – new date tba.
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	7 March meeting
1 Nov	The following points to be considered further following the discussion on the Entrepreneurship Action Plan: <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.	ED Minister	Economic Development Minister to provide update on 4 April.
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.
17 Jan 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.
17 Jan (Item 7)	WEFO to provide note on whether 'scoring' system for ERDF caused delays.	John Clarke	WEFO to provide note.
17 Jan (Item 7)	ED Minister to provide note on appeals system.	ED Minister	ED Minister to provide note.
17 Jan (Item 7)	Objective 1 PMC to consider issue of PMC papers to EDC at same time as their going to PMC.	Christine Chapman	On agenda for the 19 March PMC meeting.
31 Jan (Item 4)	Wales TUC paper to go on BPC Agenda	ED Minister	Provisionally on BPC Agenda for 19 March.
31 Jan (Item 4)	Officials to meet Wales TUC to discuss workplace partnership	ED Minister	Meeting being arranged.
31 Jan (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 sent 20 Feb.

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(Item 1)	Officials to consider role of EDC in further consultation on NEDS.	Clerk	Officials drawing up overall programme
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(Item 2)	<p>The Committee to:</p> <p>a) provide questions for WAC to put to Sir Brian Moffat;</p> <p>b) invite Sir Brian Moffat to attend a future meeting of EDC.</p>	Clerk	<p>a) letter sent 27 Feb.</p> <p>b) approach received from Corus for a meeting with key decision makers within the company. Being considered by Members.</p>
(Item 2)	<p>The Minister to provide details on the restructuring of WTB and the effect this is likely to have on jobs.</p>	Economic Development Minister	<p>To be covered at meeting on 7 March.</p>
(Item 5)	<p>Members to forward comments on the Draft of EDD's Equal Opportunities policy to David Pritchard</p>	Committee Members	<p>Comments awaited.</p>
(Item 6)	<p>Information paper on match funding to be prepared by Finance Minister</p>	Clerk/Chair	<p>Chair to discuss with Finance Minister.</p>