

ACTION ARISING FROM PREVIOUS MEETINGS EDC-05-01 (p6)

Meetings prior to 7 Mar 2001

Para in Minutes	Action	Action by	Progress
1 March	Committee to consider Cardiff Harbour Authority's business plan.	Committee Secretariat	Harbour Authority has delayed consideration of plan – new date tba.
1 Nov	The following points to be considered further following the discussion on the Entrepreneurship Action Plan: <input type="checkbox"/> There was a need for more clarity on the current status of the various strands within the Plan. <input type="checkbox"/> 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 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	Covered in 8 March announcement to plenary.
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 (cancelled) 19 March PMC meeting. New date tba.

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 for 19 March.
14 Feb (Item 1)	Officials to consider role of EDC in further consultation on NEDS.	Clerk	Officials drawing up programme
14 Feb (Item 6)	Information paper on match funding to be prepared by Finance Minister	Clerk/Chair	Chair to discuss with Finance Minister.

7 March 2001 (provisional)

Item 1	a) Meeting with Corus officials to be arranged.	Clerk/Chair	a) Meeting arranged for 21 March.
	b) Chair to circulate beforehand possible questions and thoughts on how to conduct the meeting.	Clerk/Chair	b) in hand.
Item 2	ED Minister to circulate note of Wales World Nation meeting to Members.	ED Minister	Note being finalised.
Item 5	Minister to provide paper on Better Regulation	ED Minister	To be arranged.
Item 6	Chair to circulate draft letter to ED Minister to Members.	Chair/Clerk	Done