

ACTION ARISING FROM PREVIOUS MEETINGS EDC-16-01 Action outstanding

Action prior to EDC 16 November

<u>Para in Action Minutes</u>	<u>Action</u>	<u>Action by</u>	<u>Progress</u>
11 July (Item 3.2)	ED Minister to provide paper in autumn with conclusions of Better Regulation review.	ED Minister	EDC 12 Dec Agenda
17 Oct (Item 3.7)	ED Minister to provide note giving the sums available for match funding by budget heading, identifying those available to the private sector.	ED Minister	EDC 28 November
31 Oct (Item 2.4)	EDC to have fuller discussion of Cardiff Bay figures.	Clerk/ ED Minister	EDC 28 November
31 Oct (Item 2.6)	ED Minister to provide more-detailed report on work currently being undertaken in respect of fiscal variations, in particular giving details of potential benefits of R&D tax credits and childcare schemes and circulate PWC report on fiscal variations to EDC Members (follow up to 17 October Action)	ED Minister	EDC 28 November
31 Oct (Item 2.9)	Minister to make Steel Action plan available to Members when it has completed internal processes	ED Minister	EDC 28 November

EDC 14 and 16 November 2001

14 Nov (Item 5.2)	Clerk to draw up and circulate by e-mail list of possible visits for consideration by Members	Clerk	In hand
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14 Nov (Item 5.3)	Representative of Voluntary Sector to be added to Reference Group	Chair/Clerk	In hand
14 Nov (Item 5.4)	Business Committee approval to be sought for extra EDC meetings on 10 Jan and 7 Feb	Clerk	Action to await revised Committee timetable
14 Nov (Item 6.5)	Clerk to provide OECD paper on broadband for Members	Clerk	Done

Cardiff Bay items

1 March 2000	Committee to consider Cardiff Harbour Authority's business plan.	Committee Secretariat	Plan still awaited from Harbour Authority.
15 Nov (Item 3)	ED Minister to provide detailed paper on variations in costs associated with Cardiff Bay.	ED Minister	Paper at EDC 28 November.
27 June (Item 2)	ED Minister to provide note: (i) on the costs of maintaining Cardiff Bay (ii) explaining why they differ from the original estimates. (Other information under this item was provided for meeting on 11 July) – see above.	ED Minister	Paper at EDC 28 November.