

## Economic Development Committee

## EDC 16-01(Agenda)

**Date:** 28<sup>th</sup> November 01

**Time:** 2.00 – 5.30pm

**Venue:** Committee Room 1, National Assembly for Wales Building, Cardiff Bay.

### Item 1: Chair's opening remarks (5 mins)

### Item 2: Economic Development Minister's report (45 mins)

**Purpose:** To provide an opportunity for the Committee to discuss urgent or emerging issues.

**Papers:** EDC 16-01(p1) Minister's report.

EDC 16-01(p2) Quarterly Economic Report for Wales.

### Item 3: Discussion with CBI (45 mins)

**Purpose:** To discuss the state of business in Wales and identify areas where the CBI thinks the National Assembly might give Welsh businesses a competitive advantage.

**Papers:** EDC 16-01(p3) The Prospects for Welsh Business.

**In attendance:** David Rosser – Director, CBI Wales.

Rudi Plaut – Chair, CBI Economic Trends Panel.

## **Break for 15 minutes**

### Item 4: 'A Winning Wales' - Consultation Responses. (30 mins)

**Purpose:** To provide the Committee with the response so far to the consultation.

**Paper:** EDC 16-01(p4): 'A Winning Wales' - Consultation Responses

**In attendance:** Emyr Roberts – EPD

Gareth Edwards – EPD 5

Item 5: Cardiff Bay Costings (30 mins)

**Purpose:** To update the Committee on the revised financial information relating to Cardiff Bay.

**Paper:** EDC 16-01(p5) Cardiff Bay Costings

**In attendance:** Emyr Roberts – EPD  
Keith Parsons – EPD2  
Diavid Powell - EPD

Item 6: Submission to Culture Committee on the Review of the Welsh Language.(20 mins)

**Purpose:** To discuss the draft letter to the Chair of the Culture Committee.

**Paper:** EDC 16-01(p6) Welsh Language Review: Draft letter to Culture Committee.

Item 7 Minutes of previous meeting

**Papers:** EDC 14-01 Minutes (draft)  
EDC 15-01 Minutes (draft)  
EDC 16-01 Action Outstanding.

Paper for Information

EDC 16-01(p7) RSA statistics

EDC 16-01(p8) Steel Communities Study - Action Plan