

ACTION ARISING FROM PREVIOUS MEETINGS EDC 17-01 Action outstanding

Action prior to EDC 28 November

<u>Para in Minutes</u>	<u>Action</u>	<u>Action by</u>	<u>Progress</u>
1 March 2000	Committee to consider Cardiff Harbour Authority's business plan.	Committee Secretariat	Plan still awaited from Harbour Authority.
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	awaited
14 Nov (Item 5.2)	Clerk to draw up and circulate by e-mail list of possible visits for consideration by Members	Clerk	Should be issued by meeting
14 Nov (Item 5.3)	Representative of Voluntary Sector to be added to Reference Group	Chair/Clerk	In hand
EDC 28 November			
2.1	ED Minister to circulate Terms of Reference and Membership of Task and Finish Group	ED Minister	done
2.3	Chair to arrange further discussion on Fiscal Variations and PWC Report	Clerk	EDC 10 Jan
2.6	Chair to arrange discussion on South East Wales Regeneration Framework (Steel Communities Action Plan refers).	ED Minister/Clerk	Hope to do at EDC 10 Jan
3.7	CBI to circulate 10 point Action Plan to Members	Clerk	in hand
5.6	ED Minister to provide note on increase in estimated cost of maintaining water quality in Cardiff Bay	ED Minister	

6.6 Clerk to circulate revised letter to Clerk Letter finalised and issued
Culture Committee