

Economic Development Committee

EDC 17-01 (Agenda)

Date: 12th December 2001

Time: 2.00 – 5.30pm

Venue: Committee Room 1 National Assembly for Wales Building

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

Item 2: Minister's Report (30 minutes)

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

Paper: EDC 17-01(p1) Minister's report.

Item 3: Entrepreneurship Action Plan (45 minutes)

Purpose: To provide a progress report to the Committee on the Entrepreneurship Implementation Plan.

Paper: EDC 17-01(p2) EIP progress report

Paper for Information: EDC 17-01(p3) Enterprise Support Grant Task and Finish Group – Report and Action.

Officials: Emyr Roberts EPD

Anna Coleman EPD

In Attendance: Roger Jones, Chair Entrepreneurship Implementation Panel

Iain Willox, WDA

Break for 15 minutes

Item 4: Background to Renewables (45 minutes)

Purpose: To discuss the background and key issues in the renewables sector.

Paper: EDC 17-01(p4) Renewable Energy

In attendance: Adam Brown – Business Manager, AEA Technology

Item 5: Grosvenor Waterside (45 minutes)

Purpose: To discuss the development of Cardiff Bay

Paper: EDC 17-01(p5)

In attendance: Phil Williams – Managing Director, Grosvenor Waterside.

Item 6: Minutes of previous meeting

Papers: EDC 16-01 Minutes (draft)

EDC 16-01 Action Outstanding

Paper for information

EDC 17-01(p6) Better Regulation