

## **ACTION ARISING FROM PREVIOUS MEETINGS EDC 02-02 Action outstanding**

### **Action prior to EDC 12 December**

<u><b>Para in Action Minutes</b></u>		<u><b>Action by</b></u>	<u><b>Progress</b></u>
1 March 2000	Committee to consider Cardiff Harbour Authority's business plan.	Committee Secretariat	EDC 30 Jan
14 Nov (Item 5.3)	Representative of Voluntary Sector to be added to Reference Group	Chair/Clerk	Neil Crumpton, FoE Cymru to join Group.
28 Nov (Item 2.3)	Chair to arrange further discussion on Fiscal Variations and PWC Report	Clerk	EDC 10 Jan
28 Nov (Item 2.6)	Chair to arrange discussion on South East Wales Regeneration Framework (Steel Communities Action Plan refers).	ED Minister/Clerk	Provisionally EDC 13 Feb
28 Nov (Item 5.6)	ED Minister to provide note on increase in estimated cost of maintaining water quality in Cardiff Bay	ED Minister	Minister's report 16 Jan

### **EDC 12 December**

2.2	ED Minister to provide note on trends in activity rates over the last year	ED Minister	Minister's report 16 Jan
2.7	ED Minister to provide NafW response to EU cohesion report.	ED Minister	Issued 14 Dec
2.11	ED Minister to provide clarification of NafW role in respect of large wind farm approvals.	ED Minister	Minister's report 16 Jan.
4.8	Chair to write to Transport Minister re transport to Cardiff Bay	Chair/Clerk	Letter sent 21 Dec

6.2	Chair to arrange discussion of paper EDC 17-01(p3) Enterprise Support Grant Task and Finish Group – Report and Action. (Agreed possibly not until later in the spring term.)	Chair/Clerk	tba
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