

## Economic Development Committee

## EDC 02-02 (revised Agenda)

**Date:** 16 January 2002

**Time:** 2.00 – 5.30pm

**Venue:** Committee Room 3 National Assembly for Wales Building, Cardiff Bay.

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

Item 2: Energy Review (90 mins)

**Purpose:** A discussion with practitioners from the renewables sector, the Countryside Council for Wales and local government.

### **Papers**

EDC 02-02(p1) Wind Energy - a summary of issues in planning, policy and targets  
EDC 02-02(p2) A brief summary of the Pembrokeshire Tidal project.

EDC 02-02(p3) A vision for bioenergy in Wales.  
EDC 02-02(p4) Renewable energy in Wales – views of the Countryside Council for Wales.

EDC 02-02(p5) A Place for the Small-scale developments in the Renewable Energy Sector?

EDC 02-02 (p6) The experience of the Pembrokeshire Coastal National Park in relation to renewable energy initiatives and the non-technical barriers to its further development.

### **In Attendance**

Peter Hinson- EMP Squared Consultants

Richard Ayre – RG Ayre and Co.

David Brett – Babtie Group

Peter Billins - British Biogen

John Lloyd Jones – Chair, Countryside Council for Wales.

Bryan Riddleston – Council member, Countryside Council for Wales

Andy Bull – Powys County Council

David Fletcher – Pembrokeshire Coast National Park

**In attendance:** Jake Chapman expert adviser to EDC.

## **Break for 15 minutes**

### Item 3: Minister's report (20 mins)

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

**Paper:** EDC 02-02(p7) Minister's report

### Item 4: WDA and WTB Remit Letters (25 mins)

**Purpose:** To discuss the WDA and WTB remit letters for 2002-2003

**Paper:** EDC 01-02(p3) - *NB Not taken on 10/01/2002*

**Officials:** Reg Kilpatrick EPD 1

Emyr Roberts EPD

### Item 5: Structural Funds reporting including PMC reports (45 minutes)

**Purpose:** For the Committee to consider progress on Objectives 1,2 & 3 and receive oral reports on the latest PMC meetings.

**Paper:** EDC 02-02(p8) Structural Funds Quarterly Report.

**Officials:** John Clarke (WEFO)

Phil Gray (WEFO)

Dr. Caroline Turner (WEFO)

**In attendance:** Christine Chapman – PMC Chair Obj 1

John Griffiths – PMC Chair Obj 2 also reporting on Obj 3

### Item 6: Minutes of previous meetings (10 minutes)

**Papers:** EDC 17-01 Minutes (draft)

EDC 02-02 Action Outstanding