

ACTION ARISING FROM PREVIOUS MEETINGS EDC 03-02 Action outstanding

Action prior to EDC 16 January

<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	EDC 30 Jan
28 Nov (Item 2.6)	Chair to arrange discussion on South East Wales Regeneration Framework (Steel Communities Action Plan refers).	ED Minister/Clerk	
12 Dec (Item 2.11)	ED Minister to provide clarification of NafW role in respect of large wind farm approvals.	ED Minister	due Minister's report 30 Jan.
12 Dec (Item 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	Provisionally EDC 20 Mar

EDC 16 January

2.10	Clerk to arrange discussion on Severn Barrage	Clerk	Provisionally 13 Feb
3.6	Minister to write to David Davies re Launch Aid	ED Minister	Should be covered by answer to WAQ 15930.
3.8	Reminder re 2.11 of 12 Dec meeting (see above)	ED Minister	due Minister's report 30 Jan.
4.8	ED Minister to confirm position in respect of notifying Section 4 grants.	ED Minister	due Minister's report 30 Jan.
4.12	ED Minister to circulate final Remit letters when issued.	ED Minister	Letters due to issue w/b 28 Jan

- 5.8 Minister to provide full report, in next Minister's Report, on the delays in setting up the Infrastructure Partnership, for discussion at next meeting. ED Minister/Chair due Minister's report 30 Jan.