

**Date:** 30 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 (60 mins)

**Purpose:** A discussion with representatives from the energy efficiency sector.

**Papers**

EDC 03-02 (p1)

EDC 03-02(p2) Household energy efficiency in Wales

EDC 03-02(p3) Energy efficiency in the non-domestic sector.

**In Attendance**

Simon Halfacree – Environment Agency

Nick Eyre – Energy Saving Trust

David Vincent – Carbon Trust Wales

Annie Thompsett – Carbon Trust Wales

Item 3: Minister's report (25 mins)

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

**Paper:** EDC 03-02(p4) Minister's report.

## **Break for 15 minutes**

Item 4: Cardiff Harbour Authority Business Plan

**Purpose:** To discuss further the development and management of Cardiff Bay.

**Paper:** EDC 03-02(p5) Cardiff Harbour Authority Business Plan

Item 5: Cardiff International Airport (45 mins)

**Purpose:** To provide a progress report on Cardiff International Airport following the working

group report to the relevant Ministers.

**Paper:** EDC 03-02(p6) Draft report of the Cardiff International Airport Study Group

**Officials:** Robin Shaw Director of Transport.

**In attendance:** Karen Thomas, WDA

David Swallow, WDA

John Horne, Managing Director – Cardiff International Airport

Frank Maloney, Cardiff Chamber of Commerce

Item 6: Minutes of previous meeting

**Papers:** EDC 01-02 Minutes (draft)

EDC 02-02 Minutes (draft)

EDC 03-02 Action Outstanding

**Paper for Information:** EDC 03-02(p7) Review of Energy Literature