

ACTION ARISING FROM PREVIOUS MEETINGS

EDC 05-02 Action outstanding

Action prior to EDC 13 February

| <u>Para in Minutes</u> | <u>Action</u> | <u>Action by</u> | <u>Progress</u> |
|------------------------|--|-------------------|--|
| 28 Nov (Item 2.6) | Chair to arrange discussion on South East Wales Regeneration Framework (Steel Communities Action Plan refers). | ED Minister/Clerk | EDC 6 March |
| 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 |
| 30 Jan (Item 3.5) | ED Minister to provide full report on negotiations with the rest of the UK in respect of Section 4 tourism grants. | ED Minister | When negotiations complete. |
| 30 Jan (Item 3.6) | ED Minister to consider preparing a list of all issues deemed quasi-judicial. | ED Minister | Legal advice being sought |
| 30 Jan (Item 4.11) | Chair to circulate draft letter to Chairman of Cardiff Harbour Authority. for Members' comment, | Chair/Clerk | Draft circulated 14 Feb – letter from Chair to issue shortly |

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| 2.9 | Steve Taylor to provide note on FOEC paper and on "wind-farm equivalent" to Severn Barrage | Clerk | Some information received, remainder expected soon. |
| 2.11 | Tom Shaw to provide further information on rockfill. | Clerk | |
| 4.3 | ED Minister to provide information on the procedures for investigating Welsh Office dealings with Arthur Anderson | ED Minister | due Minister's report 6 March |

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| 4.4 | ED Minister and Chair to write to Cardiff Harbour Authority about the lack of representation from outside Cardiff | ED Minister/Chair | as 30 Jan (Item 4.11) above |
| 4.7 | ED Minister to investigate whether Royal Mint is manufacturing Euros at a loss | ED Minister | due Minister's Report 6 March |
| 4.10 | ED Minister to provide up date on BusinessConnect | ED Minister | in hand |