

Economic Development Committee

EDC 05-02 (Agenda)

Date: 6th March 2002

Time: 2.00 – 5.30pm

Venue: Committee Room 1, National Assembly for Wales Building, Cardiff Bay.

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

Item 2: Energy Review - Energy Efficiency (60 mins)

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

Papers:

EDC 05-02(p1)

EDC 05-02(p2) – Energy efficiency,
The House Builders Federation

EDC 05-02(p3)

EDC 05-02(p4) – Domestic energy and
energy efficiency policies and
programmes

In Attendance:

Professor Phil Jones - Wales School of Architecture
Glyn Mabey - Chair, House Builders Federation (South
Wales) & Managing Director, Redrow Homes (South
Wales) Ltd.

Catherine Bond - Technical Officer, House Builders
Federation

Jim Prosser - Vale of Glamorgan Council

Francois Samuel - Construction And Domestic Energy
Branch

Item 3: Energy Review - Draft Pre-consultation report on Renewables (50 mins)

Purpose: To discuss the Committee's draft report on Renewable energy.

Papers: EDC 05-02 (p5) - Draft report on renewables

EDC 05-02 (p6) - Renewables Target

Members may also wish to refer to the final report of the Performance and Innovation Unit "The Energy Review" which is available at: <http://www.cabinet-office.gov.uk/innovation/2002/energy/report/1.html>.

In Attendance: Jake Chapman– Expert Adviser to Committee on review of energy policy.

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Break for 15 Minutes

Item 4: Economic Development Minister's report (25 mins)

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

Papers: EDC 05-02(p7) – Economic Development Minister's Report

Item 5: South East Wales Regeneration Framework (45 Mins)

Purpose: To discuss the Economic Development Minister's framework document

Paper: EDC 05-02 (p8) - Five Counties Regeneration Framework

In attendance:

Item 6: Minutes of previous meeting (10 mins)

Papers: EDC 04-02 Minutes (draft)

EDC 05-02 Action outstanding

Paper for Information: EDC 05-02(p9) Working group on European enlargement