

## Economic Development Committee

## EDC 11-02(Agenda)

**Date:** 12 June 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/CHP (60 mins)

**Purpose:** To further investigate the issues relating to CHP systems.

**Papers:** EDC 11-02(p1) A user's view of Energy in manufacturing industry – Kronospan

EDC 11-02(p2) Applicability of CHP within the hotel sector - Buildings Research Establishment

EDC 11-02(p3) User experience of Combined Heat and Power in the public sector – Chris Le Breton

**In attendance:** Tony Hackney – Chief Executive Officer, Kronospan Ltd.

Lee Hargreaves – Senior Energy Consultant, Building Research Establishment

Chris Le Breton – Energy Consultant – former Head of Estates at Pembrokeshire NHS Trust

Item 3: Budget Issues Paper (45 mins)

**Purpose:** To consider the Committee's priorities for the Budget and Corporate Planning Round (BPR) 2002

**Papers:** EDC 11-02(p4) Budget Issues Paper

**Officials:** David Hobbs ICM

## **Break for 15 minutes**

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

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

**Papers:** EDC 11-02(p5) Minister's report

Item 5: Welsh Affairs Committee Report – Objective 1 European Funding for Wales (30 mins)

**Purpose:** To consider the recent Welsh Affairs Committee Report on European Funding.

**Papers:** EDC 11-02(p6) Welsh Affairs Committee Report – Objective 1 European Funding for Wales

EDC 11-02(p7) Paper from Economic Development Minister

**Officials:** John Clarke - WEFO

Caroline Turner – WEFO

Item 6: Minutes of previous meeting (10 mins)

**Papers:** EDC 09-02 Minutes (Draft)

EDC 10-02 Minutes (Draft)

EDC 11-02 Action Outstanding.