

## Economic Development Committee

EDC 13-02(Agenda)

**Date:** 10 July 2002

**Time:** 2.00 – 5.30pm

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

Item 1: Chairs opening remarks (5 mins)

Item 2: Energy Review – Energy Efficiency and CHP, Micro CHP (30 mins)

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

**Paper:** EDC 13-02(p1) Paper from MicroGen

**In attendance:** David Sowden – Head of Regulation and Public Affairs, MicroGen  
David Bryce – Business Development Manager, MicroGen

Item 3: Energy Review - Renewable Energy, Progress Report on Consultation (10 mins)

**Purpose:** To report on progress with the Renewable Energy consultation exercise.

**Paper:** EDC 13-02(p2) Paper from Secretariat

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

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

**Paper:** EDC 13-02(p3) Economic Development Minister's report.

Item 5: Budget - Final discussion (25 mins)

**Purpose:** To finalise the Committee's priorities for the Budget and Corporate Planning Round.

**Papers: Information to support this discussion has already been provided in the following papers:**

22 May - EDC 09-02(p6) End-year out-turn 2001/2002

22 May - EDC 09-02(p7) Strategic priorities for spending round

26 June - EDC 12-02(p1) Minister's report (Annex A)

**Officials:** David Hobbs (ICM)

# Break for 15 minutes

## Item 6: Welsh Development Agency Corporate Plan (45 mins)

**Purpose:** For the Committee to consider the WDA's corporate plan for 2003-04 to 2005-06 and review performance for 2001-02.

**Paper:** EDC 13-02(p4) WDA Corporate Plan

**Officials:** Emyr Roberts (EPD)  
Reg Kilpatrick (EPD)  
Mike Phelps (EcAD)

**In attendance:** Graham Hawker - Chief Executive, WDA  
Gareth Hall- Executive Director of Strategy, WDA

## Item 7: Wales Tourist Board Corporate Plan (45 mins)

**Purpose:** For the Committee to consider the WTB's corporate plan for 2003-04 to 2005-06 and review performance for 2001-02.

**Paper:** EDC 13-02(p5) WTB Corporate Plan

**Officials:** Emyr Roberts (EPD)  
Keith Parsons (EPD)

**In attendance:** Jonathan Jones - Chief Executive, WTB  
Steve Webb - Director of Strategy, WTB

## Item 8: Minutes of previous meeting (10 mins)

**Papers:** EDC 12-02 Minutes  
EDC 13-02 Action Outstanding

**Paper for Information:**  
EDC 13-02(p6) RSA Statistics