

ACTION ARISING FROM PREVIOUS MEETINGS

EDC 14-02 Action outstanding

EDC prior to Autumn term

<u>Para in Minutes</u>	<u>Action</u>	<u>Action by</u>	<u>Progress</u>
22 May (Item 3.10)	ED Minister to consider with the Agriculture Minister presenting a paper on Forestry.	ED Minister	EDC in Autumn – provisionally 12 Dec.
22 May (Item 4.4)	ED Minister to provide analysis of RSA and AIG take up, identifying companies indigenous to Wales	ED Minister	Information on RSA provided at EDC 10 July; that on AIG will be provided after 6 months of operation – ie late Autumn term.
22 May (Item 4.6)	WEFO to provide geographical analysis of INTERREG IIIA applications	ED Minister	Preliminary information given in Minister's written report 12 June, fuller analysis to be provided when more projects approved – aim is 16 January 2003.
22 May (Item 4.8)	Chair to arrange discussion of tourism in areas not normally associated with tourism and progress being made by Regional Tourism Partnerships.	Chair/Clerk	EDC autumn term – provisionally 12 Dec.
12 June (Item 3.3)	ED Minister to write to Members about the number of businesses that had benefited from Objective 1 monies.	ED Minister	Provisionally end of year, when further data available. (dependent on information from payment claims).
12 June (Item 3.7)	ED Minister to provide WEFO budget and match-funding calculations of levels to avoid decommitment of EU monies, for years up to 2009, on completion of Comprehensive Spending Review.	ED Minister	EDC 31 October
26 June (Item 2.2)	ED Minister to respond to the report from Prof. Dylan Jones-Evans on R&D support.	ED Minister	EDC autumn term.

26 June (Item 2.2)	Chair to arrange a discussion on support for R&D in Wales and to invite Prof. Dylan Jones-Evans to Committee.	Chair/Clerk	EDC 28 November.
10 July (Item 4.7)	ED Minister to provide a split of the cost of jobs created and safeguarded by RSA, quoted in the table at para 3 of his report.	ED Minister	Figures to be included with next quarterly report on RSA.
10 July (Item 4.8)	Chair/ED Minister to consider more strategic approach to content of and discussion on Minister's report.	Chair/ED Minister	Fuller discussions to be scheduled in line with publication of quarterly economic and statistical reports.
10 July (Item 4.11)	Chair to write to Finance Minister requesting EDC to have time to consider Business rates issue before final decisions are made.	Chair/Clerk	Letter sent 13 Sept – reply awaited.
10 July (Item 6.2)	WDA Chief Executive to provide note on expenditure incurred by WDA in former CBDC area.	WDA Chief Executive/ Clerk	Expected Minister's report 17 October.
10 July (Item 6.4)	WDA Chief Executive to provide paper for information in about 6 months time on progress made in implementing the structural changes at the WDA.	WDA Chief Executive/ Clerk	due end 2002/early 2003
10 July (Item 6.7)	ED Minister to provide note on provision of NafW money to Farming Connect under FIG and FEG.	ED Minister	Expected Minister's report 17 October.