

Economic Development Committee

EDC 14-02(Agenda)

Date: Thursday 17 October 2002

Time: 9.00am – 12.30pm

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

Item 1: Chairs opening remarks (5 mins)

Item 2: Economic Development Minister's report including a Business Support review progress report (45 mins)

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

Papers: EDC 14-02(p1) Economic Development Minister's report
EDC 14-02(p2) Business support review progress report

Item 3: WDA half-yearly review (45 mins)

Purpose: To discuss the progress made by the WDA against the output targets in their Business Plan 2002-2003

Paper: EDC 14-02(p3) WDA half-yearly review covering paper
EDC 14-02(p3a) WDA half-yearly review

Officials: Emyr Roberts (EPD)
Reg Kilpatrick (EPD)

In Attendance: Graham Hawker - Chief Executive, WDA
Gareth Hall - Executive Director of Strategy, WDA
Siân Lloyd Jones, WDA

Break for 15 Minutes

Item 4: Budget - Final proposals (15 mins)

Purpose: To allow the Committee to discuss the Cabinet's priorities for Economic Development in the Draft Assembly Budget

Paper: EDC 14-02(p4) Budget - final proposals

Officials: David Hobbs (ICM)

Item 5: Energy Review - Report on consultation on Renewable Energy (30 mins)

Purpose: For the Committee to consider the findings of the consultation and discuss the final report on Renewable Energy.

Paper: EDC 14-02(p5) paper from secretariat

In attendance: Jake Chapman – expert adviser to the Committee.

Item 6: Energy Review - draft report on Energy Efficiency (including CHP) (30 mins)

Purpose: To discuss and agree Members' amendments to the Committee's draft report.

Paper: EDC 14-02(p6) Draft report on Energy Efficiency (including CHP).

In attendance: Jake Chapman – expert adviser to the Committee.

Item 7: Minutes of previous meeting (10 mins)

Papers: EDC 13-02 Minutes (Draft)

EDC 14-02 Action Outstanding