

ACTION ARISING FROM PREVIOUS MEETINGS outstanding

EDC 15-02 Action

EDC prior to 17 Oct 2002

| <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. |

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| 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 (scheduled 14 November). |
| 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 (EDC 31 Oct). |
| 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 circulated to Members. |
| 10 July (Item 6.2) | WDA Chief Executive to provide note on expenditure incurred by WDA in former CBDC area. | WDA Chief Executive/ Clerk | Letter sent to be included in 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 |

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| 17 Oct (Item 2.16) | ED Minister to provide information on schemes and organisations to support business. | ED Minister | Officials to discuss with Clerk how best to provide information requested. |
| 17 Oct (Item 4.8) | ED Minister to provide note on the comparability factor for UK funding of tourism. | ED Minister | aim Minister's report 31 Oct. |