

Economic Development Committee

EDC 15-02(Agenda)

Date: Thursday 31 October 2002
Time: 9.00am – 12.30pm
Venue: Committee Room 1, National Assembly for Wales, Cardiff Bay

Item 1: Chairs opening remarks - apologies, substitutions and declarations of interest. (5 mins)

Item 2: Economic Development Minister's report including Quarterly Economic Report and Statistical Bulletin and the development of the Welsh economy. (45 Mins)

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

Papers: EDC 15-02(p1) Economic Development Minister's report
EDC 15-02(p2) Quarterly Economic Report
EDC 15-02(p3) Quarterly Statistical Bulletin

Officials: Mike Phelps (EcAD)
Steve Marshall (SD)

Item 3: Better Regulation (30 Mins)

Purpose: To discuss the progress on Better Regulation initiatives and the efforts being taken by the Welsh Assembly Government to reduce the regulatory burden on business.

Paper: EDC 15-02(p4) Better regulation

Officials: Mike Clancy (ICM)
Julie Hanley (ICM)

Item 4: Report on US visit (30 Mins)

Purpose: Committee Members to report on their recent visit to the US and consider a report.

Paper: EDC 15-02(p5) Paper from Secretariat

Break for 15 minutes

Item 5: A Winning Wales - progress report (40 Mins)

Purpose: To consider progress made on the policies and performance measures contained within A Winning Wales.

Paper: EDC 15-02(p6) paper from Economic Development Minister.

Officials: Emyr Roberts (EPD)

Item 6: Structural funds reports (40 Mins)

Purpose: For the Committee to consider progress on Objectives 1,2 & 3 and reports on the latest PMC meetings.

Paper: EDC 15-02(p7) Structural Funds Quarterly Report

Officials: John Clarke (WEFO)

Caroline Turner (WEFO)

Phil Gray (WEFO)

Item 7: Minutes of previous meeting (10 Mins)

Papers: EDC 14-02 Minutes (Draft)

EDC 15-02 Action Outstanding