

ACTION ARISING FROM PREVIOUS MEETINGS

EDC 18-02

Action outstanding

EDC prior to 28 Nov 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	Hoped to take at EDC in Autumn – now looks likely to be deferred.
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	Hoped to take at EDC in Autumn – now looks likely to be deferred.
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).
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
17 Oct (Item 2.16)	ED Minister to provide information on schemes and organisations to support business.	ED Minister	In hand
31 Oct (Item 2.18)	Informal session to be arranged to discuss availability of GDP and labour market statistics	Clerk	Provisionally 14 Jan

31 Oct	Committee to have discussion with representative organisations on the impact of regulations on business.	Clerk	to be arranged for spring term
(Item 3.9)			
14 Nov	ED Minister to keep Committee informed of progress in relation to the Structural Funds projects being pursued by Bangor University	ED Minister	Due EDC 12 Dec
(Item 2.5)			
14 Nov	WEFO to let Members see guidance on obtaining match funding for Objective 3 projects, before it is issued to the public	John Clarke/ Caroline Turner	No date for this given
(Item 2.6)			
14 Nov	ED Minister to arrange update of table detailing sources of match funding	ED Minister	No date for this given
(Item 2.7)			
14 Nov	ED Minister to make available to EDC paper being submitted to Business Partnership Council on the evaluation of the structural funds	ED Minister	Due EDC 12 Dec
(Item 2.8)			
14 Nov	WEFO to provide table showing investment, and numbers of jobs forecast and created for each Structural Fund project.	John Clarke/ Caroline Turner	No date for this given
(Item 2.12)			
14 Nov	Chair to schedule discussion on Broadband with BT	Chair/Clerk	Scheduled EDC spring term. Date tba
(Item 3.4)			
14 Nov	ED Minister to provide paper detailing his policies on Broadband	ED Minister	Scheduled EDC spring term. Date tba
(Item 3.5)			

EDC 28 Nov

28 Nov	ED Minister to provide further detail on proposed new Enterprise Areas	ED Minister	Promised EDC 12 December
(Item 2.2)			
28 Nov	ED Minister to provide more information on UK National Plan for Employment	ED Minister	Promised EDC 12 December
(Item 2.4)			

28 Nov (Item 2.5)	ED Minister to provide more information on DTI review of business support, following his meeting with Chief Executive of SBS.	ED Minister	Promised EDC 12 December
28 Nov (Item 2.8)	ED Minister to provide paper on alternative (ie non-GDP) methods of measuring economic performance	ED Minister	
28 Nov (Item 2.11)	ED Minister to provide information on Energy Summit and to advise members when TAN8 and the Spatial Plan are due to be published.	ED Minister	
28 Nov (Item 2.12)	ED Minister to provide information on the availability of optical fibre across Wales.	ED Minister	
28 Nov (Item 2.14)	ED Minister to provide paper updating on his discussion with Treasury on operating aids	ED Minister	Promised EDC 12 December
28 Nov (Item 2.15)	ED Minister to provide information on Chancellor's review of the effect of increased insurance premiums on industry	ED Minister	Promised EDC 12 December
28 Nov (Item 2.16)	ED Minister to provide reaction to Queen's speech	ED Minister	
28 Nov (Item 3.4)	Dr Chambers to provide illustrative case studies of collaborative projects.	Dr Chambers/ Clerk	
28 Nov (Item 4.3)	WTB to respond on specific issue concerning support for sporting event.	WTB	
28 Nov (Item 4.5)	Chair to write to ED Minister about a 6% target for Wales	Chair/Clerk	