

# Enterprise and Business Committee

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Meeting Venue: **Committee Room 3 – Senedd**

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Meeting date: **Wednesday, 16 November 2011**

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Meeting time: **09:30 – 10:50**

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This meeting can be viewed on Senedd TV at:

[http://www.senedd.tv/archiveplayer.jsf?v=en\\_400000\\_16\\_11\\_2011&t=0&l=en](http://www.senedd.tv/archiveplayer.jsf?v=en_400000_16_11_2011&t=0&l=en)

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

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### Assembly Members:

**Nick Ramsay (Chair)**  
**Byron Davies**  
**Keith Davies**  
**Julie James**  
**Alun Ffred Jones**  
**Eluned Parrott**  
**David Rees**  
**Ken Skates**  
**Joyce Watson**  
**Leanne Wood**

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### Witnesses:

**Veronica Gaffey, Acting Director, Policy Development  
Directorate DG Regional Policy**

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### Committee Staff:

**Siân Phipps (Clerk)**  
**Meriel Singleton (Deputy Clerk)**  
**Gregg Jones (Researcher)**  
**Gwyn Griffiths (Legal Advisor)**

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## 1. Introductions, apologies and substitutions

1.1 The Chair welcomed everybody to the meeting. There were no apologies or substitutions.

## 2. Inquiry into the Draft Legislative Proposals for EU Structural Funds 2014 –2020

2.1 The Chair welcomed Veronica Gaffey to the meeting. Members questioned the witness.

2.2 Veronica Gaffey agreed to provide the Committee with further information on how the multi fund based approach to community-led development strategies would work in terms of application of different intervention rates between the different funds.

### **3. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the remainder of the meeting**

3.1 The Chair moved a motion under Standing Order 17.42 to resolve to exclude the public for the remainder of the meeting.

3.2 The Committee agreed the motion, and moved into private session.

### **4. Legislative Consent Motion – Public Services (Social Enterprise and Social Value) Bill: Discussion of Draft Report**

4.1 The Committee agreed the report on the Legislative Consent Motion for the Public Services (Social Enterprise and Social Value) Bill.

### **5. Discussion on Ways of Working**

5.1 The Committee discussed future ways of working.

### **Transcript**

View the [meeting transcript](#).