

Enterprise and Business Committee

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

Meeting date: **Wednesday, 11 January 2012**

Meeting time: **09:30 – 12:00**

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_700001_11_01_2012&t=0&l=en

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Nick Ramsay (Chair)
Byron Davies
Keith Davies
Julie James
Alun Ffred Jones
William Powell (In place of Eluned Parrott)
David Rees
Ken Skates
Joyce Watson
Leanne Wood

Witnesses:

Katy Chamberlain, Chwarae Teg, Welsh Council for Voluntary Action
Berwyn Davies, Higher Education Wales
Iestyn Davies, Federation of Small Business
Neville Davies, Welsh Local Government Association
Professor Richard B Davies, Higher Education Wales
Phil Fiander, Director of Programmes, Welsh Council for Voluntary Action
Professor Phil Gummatt, Higher Education Funding Council Wales
Lowri Gwilym, Welsh Local Government Association
Peter Mortimer, Welsh Local Government Association

Committee Staff:

Siân Phipps (Clerk)
Meriel Singleton (Deputy Clerk)
Gwyn Griffiths (Legal Advisor)

1. Introductions, apologies and substitutions

1.1 The Chair welcomed everybody to the meeting. Apologies had been received from Eluned Parrott, William Powell substituted.

2. Inquiry into the Draft Legislative Proposals for EU Structural Funds 2014–2020 : Evidence Session

2.1 The Chair welcomed Iestyn Davies, Professor Phil Gummatt, Professor Richard B Davies, Greg Walker and Berwyn Davies to the meeting. Members questioned the witnesses.

2.2 Higher Education Wales agreed to provide the Committee with information the number of FP7 projects currently in Wales.

3. Inquiry into the Draft Legislative Proposals for EU Structural Funds 2014–2020 : Evidence Session

3.1 The Chair welcomed Judith Stone, Phil Fiander, Katy Chamberlain, Lowri Gwilym, Neville Davies, and Peter Mortimer to the meeting. Members questioned the witnesses.

3.2 WCVA witnesses agreed to provide the Committee with further information on successful research and development programmes across Europe which had used structural funds

4. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

4.1 The Chair moved a motion to exclude the public from the remainder of the meeting under Standing Order 17.42.

4.2 Members agreed the motion and the meeting went private.

5. Inquiry into the Regeneration of Town Centres : Discussion of Draft Report

5.1 The Committee discussed and agreed the report, subject to the proposed amendments being made.

6. Papers to note

6.1 The Committee discussed the amended terms of reference for the Procurement Task and Finish Group.

Transcript

View the [meeting transcript](#).