

Economic Development And Transport Committee

Action outstanding EDT2 08-05

Action outstanding from previous meetings

Para in Minutes	Action	Action by	Progress
EDT 1 Apr (Item 3.5)	Minister agreed that it would be useful to have a detailed discussion on congestion charging at a future Committee meeting.	EDT Minister and Clerk/Chair.	Expected March 2006
EDT 10 Nov (Item 2.6)	Minister to provide precise plans on where savings could be made in the running costs of the WDA and WTB following the merger. This would be available once the 9 'work streams' had been examined and analysis of cost savings had been made.	EDT Minister	Information in Minister's report 9 March.
EDT 10 Nov (item 2.8)	The Minister to bring forward concrete proposals on the Knowledge Bank which the Committee could scrutinise at the appropriate time	EDT Minister	Expected 9 March 2005 – subsequently advised this will be in the summer term.
EDT 10 Nov (Item 5.10)	There was concern that the Forestry Enterprise had recently cut back on mountain bike trails and this conflicted with the policies of the WTB and the Government's own Health Strategy. The Minister agreed to take the matter up with the Minister for Environment Planning and Countryside.	EDT Minister	Information in Minister's report 8 June.

EDT 1 Dec (item 4.5)	Minister agreed to provide further information on the Mountain Bike Trails.	EDT Minister	Information in Minister's report 8 June
EDT 19 Jan (Item 2.6)	The Minister agreed to speak to Carwyn Jones about the impact of Cadmium pollution caused by agricultural fertilizers	EDT Minister	Information in Minister's report 8 June
EDT 19 Jan (Item 5.3)	The Minister to report on the outcomes of discussions with ONS about anomalies that seem to exist in the GVA figures	EDT Minister	Awaiting Response from ONS
EDT 9 Feb (Item 3.8)	The Minister agreed to raise the issue of the knock-on effect of the new Great Western timetable arrangements with the franchisees.	EDT Minister	Information in Minister's report 8 June
EDT 9 Feb (Item 4.8)	The Minister agreed to provide further information on the issues of pensions and grading in the ASPB merger in due course.	EDT Minister	Awaiting information
EDT 9 Feb (Item 4.10)	The Chair to write to the unions involved in the ASPB merger to identify the employees' point of view.	Chair/Clerk	Unions to attend EDT 8 June
EDT 9 Mar (Item 2.9)	On the issue of tracking the funding of the WSP the Minister noted that there were no specific lines of funding in each Ministers portfolio and he agreed to raise the issue with the Minister for Finance, Local Government and Public Services	EDT Minister	Report of meeting between EDTM and Huw Brodie, Director, Strategy and Communication Group awaited.
EDT 9 Mar (Item 5.3) see also 1 Dec 7.3	The Minister agreed to update the Committee on the issue of sites for hazardous waste after meeting with Minister for Environment, Planning and Countryside	EDT Minister	Information in Minister's report 8 June
EDT 9 Mar (Item 5.12)	The Minister to consider providing the Committee with the notes from the meetings of the St Athan steering group	EDT Minister	Awaiting confirmation from MoD that they are content with releasing the information

EDT 20 April Item 3	WEFO officials agreed to provide Members with the tables of outputs that go to the monitoring committees with their next report to Committee.	WEFO	To be provided 29 June EDTC
EDT 20 April Item 3	The Minister agreed to produce a paper at the earliest opportunity on the possible structure for delivery of the next round of the structural funds.	EDT Minister	This was likely to be after the summer recess.
EDT 20 April Item 3	The Minister agreed to provide further analysis on private sector involvement in the structural funds programmes.		Information in Minister's report 8 June
EDT 20 April Item 4	The Minister agreed to provide the Committee with progress reports as the Heads of the Valleys programme rolls out.	EDT Minister	Will be provided as and when appropriate
EDT 20 April Item 5	The Chair agreed that subordinate legislation on the ASPB merger would be discussed at Committee on the 8 th June.	Chair/Clerk	Discussion arranged for 8 June
EDT 20 April Item 5	The Minister agreed to update the committee on the process of updating Local Transport Plans, if the Transport (Wales) Bill fails to secure a further slot in the legislative programme.	EDT Minister	Information in Minister's report 8 June

EDT 20 April Item 5	The Minister agreed to update the Committee on the reason for the various Street Work Regulations being recommended for accelerated procedure.	EDT Minister	Information in Minister's report 8 June
EDT 20 April Item 5	The Committee agreed the need to scrutinise any subordinate legislation relating to Congestion Charging at the appropriate time.	Chair/Clerk	
EDT 11 May Item 2	The EDT Minister noted that the Auto Technium project was supported by Structural Funds but agreed to inform the Committee what proportion of funding came from which source.	EDT Minister	Information in Minister's report 8 June
EDT 11 May Item 2	The EDT Minister agreed to circulate a note to Members on the potential for Wales if successful in its bid as the location for hosting the Galileo Supervisory Authority.	EDT Minister	Information in Minister's report 8 June
EDT 11 May Item 2	The Minister agreed to update the Committee on the International Trade Strategy. The Chair agreed to make time available in the Committee schedule to discuss this further.	EDT Minister	Limited information in Minister's report 8 June
EDT 11 May Item 2	The EDT Minister agreed to circulate to Members the statement he previously made on energy.	EDT Minister	E-mailed to Members 24 May
EDT 11 May Item 2	Officials agreed to provide Members with further details on the different sources of data that make up the private and public sector employment statistics.	EDT Minister	Information in Minister's report 8 June

EDT 11 May Item 2	Minister agreed to provide the Clerk with copies of the Broadband strategy to circulate to Members.	EDT Minister	E-mailed to Members on 17 th May
EDT 11 May Item 2	Minister agreed to provide the Clerk copies of the Manufacturing Task and Finish Group report to circulate to Members.	EDT Minister	E-mailed to Members 24 May
EDT 11 May Item 3	The Chair agreed to circulate a draft letter to the Minister to Members on the Committee's Budget priorities.	Chair/Clerk	Final letter sent to Minister 2 June.
EDT 11 May Item 4	The Rail Passenger Committee agreed to provide Members with more details on their predicted 20% growth in passenger numbers.		Information awaited.
EDT 26 May Item 3	The Chair agreed to include the comments raised by Members in the draft EDT forward work programme and to circulate the revised work programme to Members for comment.	Chair/Clerk	Circulated to Members 2 June.
EDT 26 May Item 4	The Chair agreed to schedule time in the forward work programme to look in more detail at the WDA Property Strategy.	Chair/Clerk	
EDT 26 May Item 4	The Chair agreed to write to the Minister requesting information on the content of the recently completed WDA staff attitude survey and in particular why three questions had been left out.	Chair/Clerk	Letter sent to Minister 2 June.
EDT 26 May Item 5	The Chair agreed to report to the Minister on the issues highlighted in items 4 and 5 and would schedule time in the forward work programme to look at some of the specific issues raised.	Chair/Clerk	

B. Draft Secondary Legislation selected for scrutiny

Ref. No.	Date selected by committee	Name/ Working Title	Purpose	Estimated timing for final draft to reach Committee
Transport				
28-1-2004		The Quiet Lanes and Home Zone Regulations, Wales	To enable local authorities to designate roads as quiet lanes or home zones; to enable local authorities to make use and/or speed orders for such designated roads	To be confirmed
28-1-2004		The Congestion Charge Regulations	To enable local authorities to introduce two forms of charging; congestion charging and working place parking levies	Expected March 2006