

ACTION ARISING FROM PREVIOUS MEETINGS EDC-03-00(p1)

(Points are numbered just for easy reference at the meeting)

Action point	Update	Action complete?
17 November		
1. WLGA and Monitoring Committee to put forward a model of how local authority leadership could work in practice (Item 3 Implementation) ACTION: WLGA AND MONITORING COMMITTEE	Await establishment of monitoring committee	
2. Assembly Secretary to provide a paper on existing levels of commitment across all lines of the economic development budget (to include details on CBDC and Pathway to Prosperity budgets) 3. Assembly Secretary to provide a paper on historical, existing and projected levels of match funding across all lines of the economic development and other Assembly budgets) (Item 5 Consideration of the Assembly Budget) ACTION: ASSEMBLY SECRETARY	CBDC information went to the Committee on 20 January Work is in progress	Yes
1 December		

<p>4. Assembly Secretary to see if the scheme for additional childcare assistance for business start-ups could be extended to disabled people</p> <p>5. Allan Moss to report back to the Committee if other Objective 1 areas will support National Insurance relief scheme (Item 6 Operating aid)</p> <p>ACTION:ASSEMBLY SECRETARY</p>	<p>Operating aid schemes and programmes involving state aid rules need to be cleared with the European Commission, under the appropriate frameworks. They will rely in many cases on the existence of an Assisted Areas map which has been delayed.</p> <p>In the meantime the Operating Aid working group is continuing to develop new ideas. These include: job sharing; help for disabled people starting businesses and assisting the development of new products in the creative industries. However these ideas require further work before they can be presented to the Committee. It is proposed to provide a paper for the EDC in April.</p>	
15 December		
<p>6. The Assembly Secretary to provide a report in January following informal discussions with Hyder focusing on the importance of the company to the private sector in Wales and stressing the importance of retaining company control in Wales. (Item 4 Assembly Secretary's report)</p> <p>ACTION:ASSEMBLY SECRETARY</p>	<p>The First Secretary met Graham Hawker on 12 January. The First Secretary made clear his views, which the Committee share, of the importance of the company to the economy of Wales , and the value he attaches to the control of the range of the company's activities remaining in Wales.</p>	Yes
<p>7. Assembly Secretary to explore the possibility of setting-up a Secretariat upon which Agencies with cross-cutting responsibilities (including the WTB) would have permanent representation.</p> <p>8. Assembly Secretary to consider writing to local authorities (and other partners leading national packages) setting-out the Assembly's expectations with regard to the principle of "1/3rd: 1/3rd: 1/3rd".</p> <p>9. Assembly Secretary to report to Committee on response to the letter issued on 9 December on the Monitoring Committee.</p> <p>10. Assembly Secretary to report back to the Committee on the proposals for evaluation. (Item 5 Structural funds)</p>	<p>Included in monitoring committee arrangements</p> <p>Assembly Secretary wrote on 20th January. Copy of letter circulated to members.</p> <p>Letter to be copied to County Voluntary Service Councils</p> <p>List finalised and circulated to members at meeting on 26th January</p> <p>Further consideration to be given to the matter in the light of comments from the</p>	<p style="text-align: center;">Yes</p> <p style="text-align: center;">Yes</p> <p style="text-align: center;">Yes</p>

<p>ACTION: ASSEMBLY SECRETARY</p>	<p>Commission, Assembly Secretary to further update</p>	
<p>11. Chair and Clerk to consider arranging an informal briefing session for members by officials on the budget process</p> <p>ACTION: CHAIR AND CLERK</p> <p>12. Assembly Secretary to consider including a reference to grant aid for eating places in strategic guidance issued to Wales Tourist Board.</p> <p>ACTION: ASSEMBLY SECRETARY</p>	<p>To be arranged for the start of the summer term in preparation for the next budget round</p> <p>Strategic guidance letters will be made available to the Committee as soon as possible</p>	
<p>13. Clerk to put together a detailed timetable for the review (Item 7 Business Support Review)</p> <p>ACTION: CLERK AND MEMBERS</p>	<p>To be drawn-up in consultation with the expert adviser</p>	
<p>20 January 2000</p>		
<p>14. List of projects which Cardiff City Council inherited from CBDC to be provided together with costs</p> <p>15. Further information to be provided to members on the commuted lump sum given to Cardiff CC for the management of non-development assets together with potential commitments and unforeseen liabilities</p> <p>16. A copy of the Memorandum of Understanding to be placed in the Assembly Library</p> <p>17. Paper to be provided demonstrating that the correct procurement procedure had been carried out to identify Thames Water</p> <p>18. Assembly officials to ensure that agreements between CBDC and Cardiff CC are signed as soon as possible (Item 2 CBDC)</p> <p>ACTION: ASSEMBLY SECRETARY</p>	<p>The Committee will be updated when CBDC is discussed at the meeting to consider the Development Plan for the Bay (currently set for 1 March)</p>	

<p>19. Chair to write to the Agriculture Committee to ask for an assurance that the financial commitment to develop the Gwent levels will be provided and appropriately ring-fenced in the Countryside Council's budget. (Item 2 CBDC)</p> <p>ACTION: COMMITTEE SECRETARIAT</p>	<p>Letter sent. Copied to members</p>	<p>Yes</p>
<p>26th January</p>		
<p>20. Amendment to para 5.10. Paragraph relating to the general satisfaction of the Commission on the approach adopted to equal opportunities issues to be extended to reflect members' concern about the Commission's actual position (Item 2 Minutes of meeting of 15 December)</p> <p>ACTION: COMMITTEE SECRETARIAT</p>	<p>Noted</p>	<p>Yes</p>
<p>21. Assembly Secretary to provide a paper which describes in detail the existing enterprise and HR functions of TECs and their associated budgets; the precise timetable involved in addressing the enterprise and HR issue; and any time-critical areas (Item 4 ETAG)</p> <p>ACTION: ASSEMBLY SECRETARY</p> <p>22. Members to contact Clerk with proposals for additional consultees on the enterprise functions issue.</p> <p>23. Chair and clerk to identify questions which might be posed in the context of the consultation and write out seeking views. (Item 4 ETAG)</p> <p>ACTION: MEMBERS. CHAIR, COMMITTEE SECRETARIAT</p>	<p>Paper will be provided for Committee meeting on 1 March</p> <p>one response received</p> <p>Letter drafted</p>	<p>Yes</p>

<p>24. Clerk to liaise with members to set-up diary dates for the review (Item 5 Business Support and Development Review)</p> <p>ACTION: COMMITTEE SECRETARIAT</p>	<p>In hand</p>	
<p>25. Assembly Secretary to report back to Committee on his meeting in Brussels with the European Commission</p> <p>26. Text of publicity leaflet providing general guidance on Objective 1 to be made available to the Press</p> <p>27. Production of a more technical guide to obtaining Objective 1 funding containing a glossary of technical terms (cross refer to Merseyside guide)</p> <p>28. The shadow monitoring committee should discuss at their first meeting how to achieve a better gender balance</p> <p>29. A paper on the roles and responsibilities of the monitoring committee to enable the EDC to discuss its relationship with the monitoring committee</p> <p>30. The letter to Sir Harry Jones should be copied to county Voluntary Service councils</p> <p>31. Papers on New Deal output to be circulated to Committee members</p> <p>32 Assembly Secretary to report back on the outcome of the Objective 3 negotiations</p> <p>33. Paper on the four Community initiatives to be provided.</p> <p>(Item 6 Implementation of Objective 1)</p> <p>ACTION: ASSEMBLY SECRETARY</p>	<p>AS to update in his oral report</p> <p>Leaflet made available to the press later on 26 January</p> <p>This is under consideration</p> <p>The first meeting will be held in early March</p> <p>Paper provided for 9 February</p> <p>Done</p> <p>Done</p> <p>Paper to be provided on 1 March</p> <p>Paper to be provided on 1 March</p>	<p>Yes</p> <p>Yes</p> <p></p> <p></p> <p>Yes</p> <p>Yes</p> <p>Yes</p> <p></p> <p></p>

<p>34. Further research needed on the long-term inactive to discover what would make them re-enter the labour market (Item 7 Targets)</p> <p>ACTION: MICHAEL PHELPS</p>	<p>Officials are investigating available information to establish what further work would be required</p>	
<p>35. Clerk to be informed when ONS have provided feedback (Item 7 Targets)</p> <p>ACTION: ASSEMBLY SECRETARY</p>	<p>Initial response received from ONS. They have provisionally earmarked resources in 2000/01 for a study of the statistical needs of the Devolved Administrations. Assembly Officials to meet ONS officials at the end of this month to discuss the scope and timing of the Welsh dimension of this work.</p>	<p>Yes</p>
<p>36. A paper to show how Pathway to Prosperity money might be used by the next meeting</p> <p>37. Assembly Secretary to investigate if there is money available to support the development of networking employers' and trade organisations (Item 8 Budget)</p> <p>ACTION: ASSEMBLY SECRETARY</p>	<p>Paper to be provided for the meeting on 1 March</p> <p>This has been investigated and there is no money available for this purpose. Government does not fund such organisations directly</p>	<p>Yes</p>
<p>38. Committee to return to consider the potential for rationalising the different budget heads which exist in the urban regeneration budget (Item 8 Budget)</p> <p>ACTION: COMMITTEE SECRETARIAT</p>	<p>To be considered on 1 March or 15 March (subject to agenda issues)</p>	