

ACTION ARISING FROM PREVIOUS MEETINGS

EDC 04-03

Action outstanding

EDC prior to 13 February 2003

<u>Para in Minutes</u>	<u>Action</u>	<u>Action by</u>	<u>Progress</u>
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	EDC 20 March
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	Aim EDC 6 March
31 Oct (Item 3.9)	Committee to have discussion with representative organisations on the impact of regulations on business.	Clerk	EDC 6 March
14 Nov (Item 2.8)	ED Minister to arrange update of table detailing sources of match funding.	ED Minister	Now aiming for ED Minister's report 6 March.
28 Nov (Item 2.8)	ED Minister to provide paper on alternative (ie non-GDP) methods of measuring economic performance	ED Minister	Rescheduled for EDC 6 March 2003
12 Dec (Item 6.4)	ED Minister also to include Index of sustainable economic welfare in paper referred to above (EDC 28 Nov – item 2.8)		
12 Dec (Item 3.4)	ED Minister to provide position paper as basis for further consideration of a science policy for the National Assembly	ED Minister	Rescheduled for EDC 20 March.
16 Jan (Item 2.8)	Valleys Energy to be invited to Committee before the end of term.	Clerk	EDC 20 March
30 Jan (Item 2.21)	ED Minister to report more on the decision behind the 3.4 GHz map and why Scotland appeared to have had a more favourable outcome - at the next meeting of EDC if not beforehand.	ED Minister	ED Minister's report 6 March.

30 Jan (Item 2.23)	b. Committee to ask the Secretary of State to take up this issue with the DTI;	Chair/Clerk letter sent 4 Feb 2003
	c. Committee to alert Welsh MPs to the seriousness of the situation and urge them to make representations to the DTI;	Chair/Clerk letter sent 4 Feb 2003
	d. if not possible to change the basis on which the licences would be allocated Minister to investigate options such as the WDA seeking to secure them; [Action ED Minister]	ED Minister need to await final decision
	e. DTI e-Commerce Minister, Mr Stephen Timms, to be invited to meet the Committee to explain the reasoning behind the decision.	Chair/Clerk Minister invited – awaiting response.
30 Jan (Item 2.24)	Committee to prepare a report summarising their findings into Broadband and their views on the key policy issues.	Clerk expected EDC 6 March

EDC 13 February

13 Feb (Item 2.4)	ED Minister to provide further detail on the range of mechanisms available for the delivery of broadband through wireless.	ED Minister
13 Feb (Item 2.7)	ED Minister to report on progress towards the www.betterwales.com target to create 34,000 additional jobs in West Wales and the Valleys by March 2003.	ED Minister expected EDC 6 March
13 Feb (Item 3.6)	John Clarke to provide the allocation of funds to the voluntary sector under priority 3, measure 4.	John Clarke

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| 13 Feb
(Item 4.2) | Wales TUC to provide an example of a tri-partite agreement. | David Jenkins/
Alwyn Rowland | still awaited |
| 13 Feb
(Item 4.3) | Wales TUC to respond in writing to issues raised by Members. | : David Jenkins/
Alwyn Rowland | still awaited |
| 13 Feb
(Item 4.3) | ED Minister to provide a paper on the Welsh Assembly Government's position on partnership and good working practices in industry. | ED Minister | expected EDC 6 March |