

ACTION ARISING FROM PREVIOUS MEETINGS EDT2 04-03 Action outstanding

Action Outstanding from Economic Development Committee

Para in Minutes	Action	Action by	Progress
30 Jan (Item 2.23)	sub para d. If it is not possible to change the basis on which the 3.4 GHz Broadband wireless licences would be allocated, Minister to investigate options such as the WDA seeking to secure them.	ED Minister	EDT Minister awaiting response to his letter to DTI e-Minister; formal advice being sought on legal and policy position re WDA issue. Note expected in Minister's report.

Action Outstanding from Economic Development and Transport Committee

Para in Minutes	Action	Action by	Progress
EDT 18 June (Item 2.13)	Minister to report on whether RSA figures for Wales also over-estimated the numbers of jobs created and safeguarded by RSA.	EDT Minister	Note expected in Minister's report.

<p>EDT 9 July (Item 2.3)</p> <p>endorsed EDT 17 July</p> <p>(Item 2.1)</p>	<p>EDT Minister to give Committee full report on bidding process (apart from commercially-confidential information) for Wales and Border franchise.</p>	<p>EDT Minister</p>	<p>To be covered by SRA discussion at EDT on 1 October 2003</p>
<p>EDT 9 July (Item 2.5)</p>	<p>EDT Minister to provide further information on ELL Minister's involvement in work of Entrepreneurship Action Plan.</p>	<p>EDT Minister</p>	<p>Note expected in Minister's report.</p>
<p>EDT 9 July (Item 2.12)</p>	<p>EDT Minister to provide report on Review of AIG for the Committee to scrutinise, and so it can decide how to take it forward.</p>	<p>EDT Minister</p>	<p>Note expected in Minister's report.</p>
<p>EDT 9 July (Item 3.10)</p>	<p>Chair to write to EDT Minister with the Committee's views on budget priorities.</p>	<p>Clerk/ Chair</p>	<p>Letter sent 4 August</p>
<p>EDT 9 July (Item 4.10/20)</p>	<p>Minister to consider what analysis can be provided to attribute structural fund expenditure to precise areas – but with a caveat that any such analysis could be deeply flawed.</p>	<p>EDT Minister</p>	<p>To be included in quarterly report on Structural Funds to EDT, 1 October.</p>

**EDT 9
July
(Item
4.11/20)**

Chair to invite Chairs of local partnerships in Merthyr Tydfil, Torfaen and Anglesey to come to next meeting of EDT.

Clerk/
Chair

EDT 1 October

**EDT 9
July
(Item
4.20)**

Chair to write to EDT Minister with the Committee's views on Mid Term Review of EU Structural Funds.

Clerk/
Chair

Letter sent 4 August

EDT 17 July 2003

**EDT 17
July
(Item
2.2)**

Minister to provide analysis reconciling the Labour Force Survey's increase of 82,000 jobs over the previous year with the Employers Survey's fall of 2,000

EDT
Minister

Note expected in Minister's report.

**EDT 17
July
(Item
2.4)**

Members to remember they should give Clerk/Chair advance notice of questions to the Minister to ensure he can provide an answer at the meeting.

Members

ongoing

**EDT 17
July
(Item
3.3)**

WDA to provide detailed examples of partnerships involving local community groups and examples of where best practice had been shared.

WDA

Note expected in Minister's report.

EDT 17 July (Item 3.4)	WDA to provide note on five projects in SE Wales and seven in N Wales where they were in the lead and on their partnership with other organisations on a number of projects in SE Wales.	WDA	Note expected in Minister's report.
EDT 17 July (Item 3.12)	EDT Minister to provide information on the amount of Objective 3 money that comes to Wales as a percentage of UK spend.	EDT Minister	To be included in quarterly report on Structural Funds to EDTC, 1 October.
EDT 17 July (Item 3.20)	WDA to provide details of the percentage of their budget that was spent on agri-business	WDA	Note expected in Minister's report.