

## Economic Development and Transport Committee

### Action outstanding from previous meetings

Para in Minutes	Action	Action by	Progress
EDT 9 July (Item 2.12 )	EDT Minister to provide report on Review of AIG for the Committee to scrutinise, and so it can decide how to take it forward.	EDT Minister	Consultation ends 31 October. Discussion provisionally scheduled for EDT early Feb 2004, but might need to be rescheduled.
EDT 1Oct (Item 2.10)	Minister to find out if information on changes in tourism expenditure levels is available at a regional level.	EDT Minister	Breakdown to be available in late February/early March 2004.
EDT 22 Oct (Item 2.10 )	EDT Minister to provide a detailed paper on the rationalisation of business support schemes as a result of the WDA review including those offered by Finance Wales.	EDT Minister	List of business schemes managed by WDA given in Minister's report of 19 November; detailed paper still awaited.
EDT 22 Oct (Item 2.13)	EDT Minister to provide further information on his strategic review of the provision of sites and premises and the flexibility available in terms of usage.	EDT Minister	Minster's report of 19 November said "Action ongoing, arrangements for a presentation are currently being made".

EDT 19 Nov  (Item 2.5)	EDT Minister to provide figures for allocations in last 2 years, and indications for next year, of Local Regeneration Funds for local authorities. Minister also to give his comments on these.	EDT Minister	EDT minister to write to Member, copied to Clerk for transmission to rest of Committee.
EDT 19 Nov  (Item 4)	Chair to write to SRA about timing of publication of franchise agreement	Clerk/ Chair	Letter sent 27 November, reply awaited.

### Action arising from EDT 10 December 2004

EDT 10 Dec (Item 2.2 )	EDT Minister to provide details of the status and composition of the Call Centre and a more detailed report on the job losses in the call centre sector.	EDT Minister	Covered in Minister's note e-mailed to Members on 14 Jan. To be confirmed in Minister's report for 28 Jan meeting.
EDT 10 Dec (Item 2.3)	EDT Minister to provide a paper on match funding for discussion at the EDT meeting on 22 January.	EDT Minister	Chairs' letter of 11 December to Minister setting out deadlines copied to members; paper issued 9 Jan.
EDT 10 Dec (Item 2.3)	Chair to arrange vote on motion	Clerk/ Chair	Motion to be put on agenda

EDT 10 Dec (Item 2.8)	EDT Minister to provide:  a) further information on the take up of e-commerce and broadband usage in general; and  b) a more detailed report on the provision of fibre speed services to business parks and to let the Committee have regular updates.	EDT Minister	Covered in Minister's note e-mailed to Members on 14 Jan. To be confirmed in Minister's report for 28 Jan meeting.
EDT 10 Dec (Item 2.9)	EDT Minister to provide further information on take up figures both nationally and globally.	EDT Minister	Covered in Minister's note e-mailed to Members on 14 Jan. To be confirmed in Minister's report for 28 Jan meeting.
EDT 10 Dec (Item 3.2)	EDT Minister to provide draft remit letters for discussion at EDT on 22 January.	EDT Minister	Process taking longer than expected, letters for discussion at EDT 25 Feb
EDT 10 Dec (Item 3.12)	Graham Hawker to provide information on the level of investment close to motorways.	WDA	To be covered in Minister's report for EDT 28 Jan
EDT 10 Dec (Item 3.13)	Graham Hawker to provide a breakdown of the levels of support for business by sector.	WDA	To be covered in Minister's report for EDT 28 Jan
EDT 10 Dec (Item 4.3)	WTB to provide information on where the Steel Regeneration funds had been spent.	WTB	Covered in Minister's note e-mailed to Members on 14 Jan. To be confirmed in Minister's report for 28 Jan meeting.
EDT 10 Dec (Item 4.3)	EDT Minister agreed to provide further information on CADW's non-involvement in the Herian project.	EDT Minister	Covered in Minister's note e-mailed to Members on 14 Jan. To be confirmed in Minister's report for 28 Jan meeting.

