

Economic Development and Transport Committee

Date: 19 May 2004
Time: 9.00 to 12.30
Venue: National Assembly for Wales, Cardiff Bay

Item 1: Chair's opening remarks – apologies and substitutions. (9.00 to 9.05)

Item 2: EDT Minister's Report (9.05 to 9.50)

Purpose: To discuss the Minister's Report and any urgent or emerging issues
Paper: EDT2 08-04(p1) Economic Development and Transport Minister's Report
Officials: David Hobbs

Item 3: EDT Budget 2005-2006 (9.50 to 10.20)

Purpose: To consider the Committee's priorities for the EDT Budget for 2005-2006
Paper: EDT2 08-04(p2) Budget
Officials: David Hobbs

Item 4: Future of RSA (10.20 to 11.00)

Purpose: To consider the Minister's proposals for the future of the RSA scheme
Paper: EDT2 08-04 (p3) Future of Regional Selective Assistance (RSA)
Officials: Mike Clancy
Rob Williams

Break 11.00 to 11.15

Item 5: School Transport Bill (11.15 to 12.00)

Purpose: To consider the consultation on the School Transport Bill
Paper: EDT2 08-04 (p4) School Transport Schemes Draft Bill and Prospectus
Officials: ELL2 06-04 (p11) School Transport: an issues paper
Elizabeth Taylor – Head of Schools Management Division: Training and Education Department

Item 6: Secondary Legislation (12.00 to 12.10)

Purpose: To consider forthcoming legislation relating to EDT and to identify those the Committee wishes to consider in more detail.
Paper:
Officials: EDT2 08-04 (p5) – Forthcoming EDT Secondary Legislation
Julie Hanley – EDD Business Unit

Item 7: EDT Committee Draft Annual Report (12.10 to 12.20)

Purpose: To discuss the EDT Committee Draft Annual Report
Paper: EDT2 08-04 (p6) Draft EDT Annual Report 2003-2004

Item 8: Minutes of the last meeting (12.20 to 12.30)

Paper: EDT2 07-04 (min)
EDT2 07-04 Action Outstanding

Papers for Information

EDT2 08-04(p7) WDA Operational Plan
EDT2 08-04(p8) WTB Operational Plan
EDT2 08-04(p9) Quarterly Statistical Bulletin
EDT2 08-04(p10) Quarterly Economic Report