## **EDT2 11-04 Action outstanding**

## **Economic Development and Transport Committee**

## **Action outstanding from previous meetings**

| Para in<br>Minutes           | Action                                                                                                                                                                                                                                                                       | Action<br>by    | Progress                                                                                                                            |
|------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------|
| EDT 22<br>Oct<br>(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<br>Minister | Minster's report 16 June said that a substantive paper will be put to EDT following discussions in Cabinet.                         |
| EDT 19<br>Nov<br>(Item 4)    | Chair to write to SRA about timing of publication of franchise agreement.                                                                                                                                                                                                    | Clerk/Chair     | Letter sent 27 November, reply from SRA said this is still awaiting Ministerial agreement (at Dept of Transport.)                   |
| EDT 22<br>Jan<br>(Item 4.7)  | EDT Minister to provide details of match funding not currently in his budget lines.                                                                                                                                                                                          | EDT<br>Minister | To be covered in Structural Funds<br>Quarterly Report for EDT 15 July.                                                              |
| EDT 25<br>Feb<br>(Item 3.3)  | EDT Minister to provide further information on the End of Life Vehicle Directive and the arrangements in place for disposals under the Waste Electrical and Electronic Equipment (WEEE) Directive. He also agreed to provide a fuller report on Waste Management in general. | EDT<br>Minister | Report on ELV Directive given in Minister's report to EDT 17 Mar 2003.  Fuller report on Waste Management in general still awaited. |

|                             |                                                                                                                                                                      | 1                              |                                                                                                                                                                                                                                                                                                         |
|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| EDT 17<br>Mar<br>(Item 2.8) | EDT Minister to provide copy of the report of the Manufacturing Task and Finish Group report together with the Group's remit letter and all other background papers. | EDT<br>Minister                | Terms of Reference given in Minster's note circulated to Members on 2 April.  Report presented to the EDT Minister on 27 May when he visited Ina Bearings, Llanelli. Report to be the subject of debate at Plenary on 8 June and will thereafter be presented to EDTC; background papers still awaited. |
| EDT 17<br>Mar<br>(Item 4.3) | EDT Minister to speak to Airbus regarding the Hawarden site.                                                                                                         | EDT<br>Minister                | Minister to take forward in light of responses to consultation exercise.                                                                                                                                                                                                                                |
| EDT 1 Apr<br>(Item 3.5)     | Minister agreed that it would<br>be useful to have a detailed<br>discussion on congestion<br>charging at a future<br>Committee meeting.                              | EDT Minister and Clerk/ Chair. | EDT Minister to provide paper in early 2005.                                                                                                                                                                                                                                                            |
| EDT 1 Apr<br>(Item 3.9)     | EDT Minister to report to<br>Committee on the precise<br>timing of funding for the<br>Bangor to Aberystwyth long<br>distance bus route.                              | [Action:<br>EDT<br>Minister]   | Arriva to report to Long Distance Bus and Coach Group at end of May. EDT Minister to keep Committee informed of developments. Update expected in Minister's report for EDT 16 June.                                                                                                                     |
| EDT 13<br>May<br>(Item 5.2) | ELWa to provide information on the geographical origin of the 70,000 students that had completed skills training                                                     | ELWa                           | in progress                                                                                                                                                                                                                                                                                             |
| EDT 19<br>May<br>(Item 2.2) | EDT Minister to provide update on his Review of the Creative Industries when it is nearer completion.                                                                | EDT<br>Minister                | Minister's report of 16 June gave update and said that the launch of strategy scheduled for 16 July                                                                                                                                                                                                     |

| EDT 19<br>May<br>(Item 2.6)                               | EDT Minister to provide gender breakdown of the 60,000 jobs created as a result of European Structural Funds, as well as whether the positions were full time/part time. | EDT<br>Minister | To be covered in Structural Funds Quarterly Report for EDT 15 July. |
|-----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------------------------------------------------------------|
| EDT 19 May  (Item 3.3)  (links to point above  EDT 22 Jan | EDT Minister to provide 'for scrutiny purposes' information on the amounts from existing budgets, particularly within the WDA and WTB, that went into match funding.     | EDT<br>Minister | Awaited                                                             |
| (Item 4.7))                                               |                                                                                                                                                                          |                 |                                                                     |

## **EDT 16 June**

| EDT 16<br>June<br>(Item 2)   | Action arising from discussion of EU environmental Directives to be summarised separately                    | n/a         |
|------------------------------|--------------------------------------------------------------------------------------------------------------|-------------|
| EDT 16<br>June<br>(Item 4.8) | EDT Minister to look into concerns about the removal of local bus services in the Meirionydd area by Arriva. | in progress |