

EDT2 02- 05 Action outstanding

Economic Development and Transport Committee

Action outstanding from previous meetings

Para in Minutes	Action	Action by	Progress
EDT 1 Apr (Item 3.5)	Minister agreed that it would be useful to have a detailed discussion on congestion charging at a future Committee meeting.	EDT Minister and Clerk/ Chair.	EDT Minister to provide paper in early 2005. Being taken forward in the context of new regulations on road user charging. Expected to come forward in the summer term
EDT 22 Sept (Item 2.4)	Minister to provide a report on progress on Intra-Wales Air services	EDT Minister	The consultation concluded on 30 th April. The Minister announced on 7 December that he was taking forward a service between Swansea and Cardiff and RAF Valley. Scheduled for discussion on 13 Jan 2005 as part of the Review of Transport.
EDT 22 Sept (Item 2.15)	The Minister agreed to provide a note to the Committee on the legislative process for the ASPB merger.	EDT Minister	Paper on ASPB Merger to be presented to Committee on 1 December. Discussion on paper delayed until 9 Feb.
EDT 22 Sept (Item 2.15)	Committee to have formal scheduled discussions concerning the Government's proposals for the ASPB merger.	Chair/Clerk	Paper on ASPB Merger to be presented to Committee on 9 Feb.
EDT 13 October (Item 2.3)	The Minister agreed to provide further information on the transport of hazardous waste and on what developments had been made for suitable sites in Wales.	EDT Minister	(see 1 Dec, Item 7.3)

EDT 10 Nov (Item 2.6)	Minister to provide precise plans on where savings could be made in the running costs of the WDA and WTB following the merger. This would be available once the 9 'work streams' had been examined and analysis of cost savings had been made.	EDT Minister	Expected in paper on 9 Feb.
EDT 10 Nov (item 2.8)	The Minister to bring forward concrete proposals on the Knowledge Bank which the Committee could scrutinise at the appropriate time	EDT Minister	Expected March 2005
EDT 10 Nov (Item 2.15)	Minister to provide a paper showing those areas of match funding which did not appear in the budget figures.	EDT Minister	Awaiting information from relevant official
EDT 10 Nov (Item 4.4)	The Chair agreed to start the process of recruiting an expert adviser and considering the make-up of a reference group.	Chair/Clerk	Draft job specification circulated to Members for consideration.
EDT 10 Nov (Item 5.1)	The Minister agreed to provide further information on the EU directive on Cadmium recycling and in particular the effect this would have on the use of power tools which can only use Nickel Cadmium batteries.	EDT Minister	(See also, 1 Dec Item 7.2) Further details in Minister's report for 19 January 2005.

EDT 10 Nov (Item 5.9)	On the lack of hazardous waste facilities in Wales the Minister agreed to look at the impact on companies of transporting waste to Peterborough and whether there was any scope for the Government to assist them	EDT Minister	(see also 1 Dec, Item 7.3)
EDT 10 Nov (Item 5.10)	There was concern that the Forestry Enterprise had recently cut back on mountain bike trails and this conflicted with the policies of the WTB and the Government's own Health Strategy. The Minister agreed to take the matter up with the Minister for Environment Planning and Countryside.	EDT Minister	Minister arranging meeting. Await outcome. (see also 1 Dec 4.5)
EDT 10 Nov (Item 5.16)	The Chair agreed to write to Peter Hain asking him for a report on his visit to Australia and New Zealand.	Chair/Clerk	Chair has written to Peter Hain. Awaiting response
EDT 10 Nov (Item 5.20)	The Chair agreed to ensure that the Committee had a discussion on the Railways Bill if it featured in the forthcoming Queen's speech.	Chair/Clerk	Scheduled for discussion on 13 Jan 2005.
EDT 1 Dec (item 2.9)	WTB agreed to provide a breakdown of the different sources of EU funding they were currently accessing	WTB	Sent to Members 20 Dec 2004. Included in Minister's report for 19 January
EDT 1 Dec (item 3.13)	WDA agreed to provide a breakdown of costings for individual Business Eye offices	WDA	Sent to Members 20 Dec 2004. Included in Minister's report for 19 January
EDT 1 Dec (item3.14)	WDA to provide further details of how many enquiries to Farming Connect were related to tourism.	WDA	Info awaited

EDT 1 Dec (item 3.18)	WDA to provide examples of the way the WDA lined with Community organisations and Community Partnerships	WDA	Sent to Member 20 Dec 2004. Included in Minister's report for 19 January
EDT 1 Dec (item 3.23)	WDA to provide details of how they were looking to develop 'exciting new funding mechanisms' based on drawing out private sector money on the strength of the WDA balance sheet.	WDA	Proposals awaiting Ministerial approval
EDT 1 Dec (item 3.24)	To provide further details on the fall in income from the Pathway to Prosperity fund	WDA	Info awaited
EDT 1 Dec (item 4.5)	Deputy Minister to circulate a copy of the 'Streets for All' presentation.	Deputy Minister	Circulated to Members 14 Dec 2004.
EDT 1 Dec (item 4.5)	Minister agreed to provide further information on the Mountain Bike Trails.	EDT Minister	Info awaited
EDT 1 Dec (item 4.7)	Minister agreed to bring his review of Transport priorities to Committee for further discussion.	EDT Minister	Scheduled for discussion on 13 Jan 2005.
EDT 1 Dec (item 4.11)	Minister agreed to report to the Committee on the reasons behind the recent unsuccessful bid for Objective 1 funding for Swansea Waterfront.	EDT Minister	Information included in response to Committee on 20 Dec (and in Minister's report for 19 January) – but this only provided a list of successful Objective 1 projects not of the unsuccessful project referred to in Committee. Awaiting further information.
EDT 1 Dec (Item 4.13)	Minister agreed to include a full cost analysis of the ASPB merger for discussion by the Committee.	EDT Minister	Expected to be included in paper for discussion on 9 Feb 2005.

EDT 1 Dec (Item 7.2)	The Minister agreed to pursue the issues surrounding the disposal of Nickel Cadmium batteries. (see also 10 Nov, Item 5.1)	EDT Minister	Update included in Minister's Report for 19 January 2005
EDT 1 Dec (Item 7.3)	The Minister agreed to seek a meeting with the Minister for Environment Planning and Countryside on the disposal of hazardous waste and report back to Committee. (see also 13 Oct 2.3 and 10 Nov 5.9)	EDT Minister	Info awaited