

Action Grid as at 14 January 2014

Council for Economic Renewal

Actions arising from meeting held on 7 October 2013

Notes Ref Number	Action	Progress	Further action	Status
4.2	The First Minister commented that the Welsh Government paper was intended to set out our framework for investment and outlines three priority areas People, Business and Place. He proposed that a workshop with Council Members be held in November to progress the draft of the Framework, and that an update could be presented to the next meeting.	<i>Workshop was held on 3rd December. The Economic Framework is on the agenda for the 3 February meeting at item 3.</i>		Complete
4.20	The First Minister asked that Council members provide their comments on the structure of the Council to Tracey Burke	<i>Four responses received. These along with comments previously made are being considered.</i>	The agreed approach to the future of the Council meetings and its membership will be incorporated into the revised Business Scheme.	On-going
6.1 & 6.2	Paul Byard, suggested that the uncontrolled energy market should be included as an item at a future meeting. He noted that this is becoming a key area of concern for members and that if this issue was addressed we might see more businesses seeking to invest in Wales. The First Minister confirmed his support to these comments, and noted that this issue is a particular concern for energy intensive businesses due to the lack of discount for bulk buying of energy.	<i>This is at agenda item 4 for the 3 February Council meeting.</i>		Complete

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6.11	The First Minister agreed to request that papers are circulated to Members 28 days before meetings, except in exceptional circumstances.		Officials to circulate papers 28 days before Council meetings.	
	OUTSTANDING ACTIONS FROM 3 JUNE MEETING			
4.14	Towards a Welsh Industrial Strategy – Wales TUC paper – it was agreed to revisit this item at the October meeting and the interim the working group will consider what actions to take forward	Agenda item 4 for 7 October 2013 meeting supported by additional papers from Welsh Government and a joint Wales CBI and Wales TUC paper	Discussed at Council meeting held on 7 October 2013. It was agreed that this would be an agenda item at the 3 February 2014 meeting. Point 4.2 of the meeting note refers – see above.	Complete
6	Green Economy route Map – Peter Davies to take on board comments and the Working Group to determine next steps	Paper to note received at the 7 October Council meeting.	Further updates will be provided, as appropriate, as the work progresses	Complete
	OUTSTANDING ACTION FROM 28 JANUARY 2013 MEETING			
6.3	Paper on the role of the armed forces as an economic driver in Wales.	A paper was discussed at the December meeting of the Working Group and is included as a paper to note for the February Council meeting.	The Working Group will revisit this item at a future meeting.	Complete