

# **Action Grid as at January 2015 - Council for Economic Renewal**

<b>Actions arising from meeting held on 6 October 2014</b>				
<b>Notes Ref Number</b>	<b>Action</b>	<b>Progress</b>	<b>Further action</b>	<b>Status</b>
2.0	Officials to arrange for the Council Paper entitled 'Climate Change Policy Costs and Energy Intensive Industry' to be shared with the Secretary of State for Wales and for a meeting to be arranged between the First Minister, a delegation of the Council for Economic Renewal and the Secretary of State for Wales to discuss the impact of energy prices on energy intensive industries.	<b><i>Paper shared with the Secretary of State for Wales. A meeting was held between the Minister for Economy, Science and Transport a delegation from the Council for Economic Renewal and the Secretary of State for Wales on the 10 November 2014.</i></b>	The delegation from the Council for Economic renewal were pushing the SoSW for the Autumn Statement to bring forward the commitments made by the Chancellor re energy packages. The action taken away is for UK Government to push to get State Aid Clearance and the packages put in place as soon as possible after and not wait until 2016 as scheduled.	
3.2	The Minister for Finance and Government Business to be advised of Martin Mansfield's comments on transposing EU procurement Directives in their widest sense to encompass disadvantaged workers and the opportunity to use the Well-being of Future Generations (Wales) Bill as a vehicle for sustainable procurement.	<b><i>A letter was sent by the Minister for ES&amp;T on 16 October</i></b>	Welsh Government procurement practice is use the SQulD approach to pre qualification, taking a proportionate risk based approach, only requesting two years company accounts where absolutely necessary.	
4.0	Officials to keep the Council updated in relation to the work on mitigating the impact of welfare reform	<b><i>Updates to be provided to the Council as appropriate.</i></b>		On-going
5.15	Officials to arrange for a meeting to take place between some members of the	<b><i>Meetings held with Council Members.</i></b>	Update on progress to be provided to the February	Closed

Actions arising from meeting held on 6 October 2014				
Notes Ref Number	Action	Progress	Further action	Status
	Council and Jonathan Price to discuss the economic indicators work.		meeting of the Council.	
6.4	Commerce Cymru to provide their membership for the Council working group for formal agreement.	<b><i>Commerce Cymru Membership received. First meeting of the re-constituted group to be held on 25 November 2014</i></b>	Draft Terms of Reference to be agreed and noted at the February meeting of the Council.	On-going
7.7	Officials to circulate James Price's contact details to members of the Council.	<b><i>To be circulated along with an updated list of the Senior Nominated Officials.</i></b>	Actioned	Closed
7.17	Officials to commission a paper on skills, the recovery and growth for presentation and discussion at the next Council for Economic Renewal meeting in February.	<b><i>Paper commissioned.</i></b>	On the agenda for the February meeting of the Council.	

Actions arising from meeting held on 2 June 2014				
Notes Ref Number	Action	Progress	Further action	Status
3.14	The Council endorsed the considerations at A to I and for Officials to take forward the proposals in the Ways of Working document. An update to be provided at the next meeting of the Council, including the revised Terms of Reference for the Working Group.	<b><i>Oral update on the agenda at the October Council meeting.</i></b>	Since the October meeting the Membership of the working group has been agreed and the Terms of Reference in are issued as a paper to note for the February meeting of the Council.	Complete
6.12	Following up on the point about increased flexibility for small businesses the Minister for Finance agreed to look again at the requirement to provide three years accounts.	Issue is currently under consideration	Welsh Government procurement practice is use the SQuID approach to pre qualification, taking a proportionate risk based approach, only requesting two years company accounts where absolutely necessary.	Complete
7.2	Paper to note to be provided at the next Council meeting on the role of the Health and Social Services Department in the Economy.	<b><i>Paper to note on the agenda for the October Council meeting.</i></b>		Complete
7.4	Officials to arrange for the working group to have a discussion on the current state of play concerning energy intensive industries and potential options for increasing their competitiveness.	<b><i>The Working Group to consider when formally constituted.</i></b>	<b><i>Energy Prices are scheduled for discussion on the agenda for the October Council meeting. Ref 2.0 of the Draft notes of the October meeting. Meeting held with SoSW 10 November 2014.</i></b>	Complete

Actions arising from meeting held on 2 June 2014				
Notes Ref Number	Action	Progress	Further action	Status
1.4	The impact of Welfare Reform on the Welsh Economy to be an agenda item at the next Council meeting	<b><i>Paper on the agenda for the October Council meeting.</i></b>		Complete
3.13	'State of the Nation' discussion to be standing agenda point at all future meetings of the Council.	<b><i>Item on the agenda for the October Council meeting.</i></b>	Noted as a standing item for all Council agendas.	Complete

Update on Actions arising from meeting held on 3 February 2014				
Notes Ref Number	Action	Progress	Further action	Status
2.3	Council Members to provide their written comments on the structure of the Council to Tracey Burke.	<b><i>Paper for discussion on the agenda for the June Council meeting.</i></b>	The agreed approach to the future of the Council meetings and its membership will be incorporated into the revised Business Scheme.	Complete
4.9	Paul Byard to provide list of measures ( <i>which EEF feels will begin to alleviate the impact of the UK's relatively high industrial electricity prices</i> ) to Tracey Burke for circulation to the Council members. Welsh Government to consider and respond.	<b><i>Information received and circulated to Social Partners. Welsh Government officials are reviewing and collating a cross-portfolio response</i></b>	Response issued 28 May 2014.	Complete
4.10	Martin Mansfield to share TUC research on energy intensive industries and employment with officials.	<b><i>Information received 'Green Growth – No Going Back' and circulated to officials with the full report to be provided by Wales TUC when available.</i></b>	Report received. Circulated to Council members on the 11 September.	Complete

