

**Council for Economic Renewal
Action Grid**

| Actions arising from meeting held on 1st Dec 2010 | | | | |
|---|--|---|---|-----------|
| Notes Ref Number | Action | Progress | Further action | Status |
| 2.9/2.13a | Light touch review of Business Scheme to be undertaken with a draft to be reviewed by the Officials Working Group and a final paper to the Council meeting on 9 March. | Paper reviewed by Officials Working Group on 16 Feb and approved. Paper to go to Council meeting on 9 th March – Agenda item 4 (CfER 02/3/11-04) | Council members to consider paper on 9 March. | Completed |
| 2.4/2.13g | The substantive points and the issues concerning Regulatory Impact Assessments would be addressed when the Counsel General published his review. | The Counsel General has completed his review and will make a statement to Plenary later in March. | For Working Group forward programme. | On-going |
| 2.13h | Each of the Welsh Ministers, accompanied by the corresponding Director General to attend the Council at least once a year to report on the operation of the Business Scheme within their department and their Department's dialogue with business. | Minister for Environment, Social Housing attending 9 March meeting (Agenda item 9) Minister for Business & Budget attending 9 March meeting (Agenda item 5) | Working group to consider for next meeting. | On-going |
| 2./2.13i | Officials Working Group to be established to support Council | The Group has met twice – 16 Jan and 11 Feb. | Working Group to meet regularly between Council meetings. | Closed |
| 2.13j | All Welsh Assembly Government Departments to have senior named officials that are responsible for ensuring a proper engagement process with business on policy, legislation and regulation. | Item discussed at Feb meeting of Working Group: Named officials: <ul style="list-style-type: none"> • Children, Education, Lifelong Learning and Skills – Owen Evans | Officials to be invited to attend Working Group meetings as identified. | Completed |

| Actions arising from meeting held on 1 st Dec 2010 | | | | |
|---|---|---|--|-----------|
| Notes Ref Number | Action | Progress | Further action | Status |
| | | <ul style="list-style-type: none"> • Public Services & Local Government - Grant Duncan • Sustainable Futures – Clive Bates • Health & Social Services – Sharon Linnard • Economy & Transport – Tracey Burke and Head of Stakeholder Engagement when appointed | | |
| 3.13 | House Building and Construction - Tracey Burke to establish a task and finish group of the key stakeholders (including RICS; HBF; FMB; Council of Mortgage Lenders, UCATT and DESH) to consider the key issues and concerns raised in the paper and the discussion. | The task and finish group has met twice. The paper is on the agenda at item 7 (CfER 02/3/11-07) | Task & Finish Group paper to go to housing programme board | Completed |
| 5.7 | The guide to business to be circulated to the Council. | Guide circulated in December. | None | Completed |
| 6.6 | Tracey Burke to set up a task and finish group on access to finance through the working group. | Further thought given to issues raised in scoping paper at the Officials Working group in February. Agreement to undertake a task and finish piece of work to improve 'business readiness'. | Proposals on a concerted campaign to raise awareness of the range of finance and support available being considered at Business Wales meeting 31 st March | Ongoing |