

Action Grid as at 10 September 2014

Council for Economic Renewal

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	<i>Paper on the agenda for the October Council meeting.</i>		Complete
3.13	'State of the Nation' discussion to be standing agenda point at all future meetings of the Council.	<i>Item on the agenda for the October Council meeting.</i>	Noted as a standing item for all Council agendas.	Complete
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.	<i>Oral update on the agenda at the October Council meeting.</i>		On-going
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.	<i>Issue is currently under consideration</i>	Update to be provided.	On-going
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.	<i>Paper to note on the agenda for the October Council meeting.</i>	Proposal for this to be a discussion item at the February meeting.	On-going
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.	<i>The Working Group to consider when formally constituted.</i>	<i>Energy Prices are scheduled for discussion on the agenda for the October Council meeting.</i>	On-going

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.	<i>Paper for discussion on the agenda for the June Council meeting.</i>	The agreed approach to the future of the Council meetings and its membership will be incorporated into the revised Business Scheme.	On-going
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.	<i>Information received and circulated to Social Partners. Welsh Government officials are reviewing and collating a cross-portfolio response</i>	Response issued 28 May 2014.	Complete
4.10	Martin Mansfield to share TUC research on energy intensive industries and employment with officials.	<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>	Report received. Circulated to Council members on the 11 September.	Complete