

Finance Committee

Meeting Venue:
Committee Room 4 – Ty Hywel

Meeting date:
16 May 2012

Meeting time:
09:15

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

Private briefing (9:15 – 9:30)

1. Introductions, apologies and substitutions (9:30 – 9:35)

2. Devolved Funding: Borrowing Powers and Innovative Approaches to Capital Funding (9:35 – 10:35) (Pages 1 – 29)

FIN(4) 07–12 – Paper 1 – Welsh Government

Jane Hutt AM, Minister for Finance

Gerry Holtham, Infrastructure Investment Adviser

Andrew Jeffreys, Deputy Director, Strategic Capital Investment, Welsh Government

Jeff Andrews, Specialist Policy Adviser

3. Devolved Funding: Borrowing Powers and Innovative Approaches to Capital Funding (10:35 – 11:20) (Pages 30 – 37)

FIN(4) 07–12 – Paper 2 – Local Government Association

Stephen Jones, Director of Finance and Resources, Local Government Association

Break (11:20 – 11:30)

4. Effectiveness of European Structural Funding in Wales (11:30 – 12:15) (Pages 38 – 44)

Tidal Energy Ltd

FIN(4) 07-12 – Paper 3

Chris Williams, Development Director, Tidal Energy Ltd

Furnace Farm Ltd (Via Video Conference)

FIN(4) 07-12 – Paper 4

Katherine Himsworth, Furnace Farm Ltd

5. Papers to note (Pages 45 – 47)

FIN(4) 07-12 – Paper 5 – Correspondence from the Minister for Agriculture, Food, Fisheries and European Programmes re: JESSICA

FIN(4) 06-12 – Minutes of previous meeting

6. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

Items 7 and 8.

7. Discussion of evidence – Devolved Funding: Borrowing Powers and Innovative Approaches to Capital Funding (12:15 – 12:25)

8. Discussion of evidence – Effectiveness of European Structural Funding in Wales (12:25 – 12:35)