

Enterprise and Business Committee

Meeting Venue: **Committee Room 3 – Senedd**

Meeting date: **Wednesday, 25 September 2013**

Meeting time: **10:30 – 12:02**

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_400000_25_09_2013&t=0&l=en

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Nick Ramsay (Chair)
Mick Antoniw
Byron Davies
Keith Davies
Rhun ap Iorwerth
Alun Ffred Jones
Eluned Parrott
Jenny Rathbone
Joyce Watson

Witnesses:

Dave Gilbert, Carmarthenshire County Council
Edwina Hart, Minister for Economy, Science and Transport,
Minister for Business, Enterprise, Technology and Science
Dr Elizabeth Haywood, City Regions Task and Finish group
Professor Kevin Morgan

Committee Staff:

Siân Phipps (Clerk)
Olga Lewis (Deputy Clerk)
Ben Stokes (Researcher)

1 Introductions, apologies and substitutions

1.1 Apologies were received from David Rees AM and Julie James AM. Jenny Rathbone AM substituted for Julie James AM.

1.2 Rhun ap Iorwerth AM has been elected as a Member of the Committee instead of Dafydd Elis-Thomas AM, who stood down. The Chair thanked Dafydd Elis-Thomas AM for his contribution to the Committee and welcomed Rhun ap Iorwerth AM to the Committee.

2 Scrutiny of the Minister for Economy, Science and Transport

2.1 The Committee took evidence from the Minister for Economy, Science and Transport Edwina Hart AM, Dr Elizabeth Haywood, former chair of the City Regions Task and Finish group, Professor Kevin Morgan, Professor of Governance and Development in the School of City and Regional Planning at Cardiff University and Dave Gilbert, Director and Deputy Chief Executive of Carmarthenshire County Council.

Action Points

The Minister agreed to clarify with the Minister for Finance whether the Welsh Government has received and Barnett consequential as a result of the UK Government City Deals Policy.

3 Papers to note

3.1 The Committee noted the following supporting documents:

EBC(4)-35-13 (p2) - Legislative Consent Memorandum for the Intellectual Property Bill