

Enterprise and Business Committee

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

Meeting date: **Wednesday, 4 July 2012**

Meeting time: **09:00 – 12:36**

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_700000_04_07_2012&t=0&l=en

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Nick Ramsay (Chair)
Byron Davies
Keith Davies
Julie James
Alun Ffred Jones
Eluned Parrott
David Rees
Ken Skates
Joyce Watson

Witnesses:

Edwina Hart, Minister for Business, Enterprise, Technology and Science, Minister for Business, Enterprise, Technology and Science
Duncan Hamer, Welsh Government
Karyn Pittick, Welsh Government

Committee Staff:

Siân Phipps (Clerk)
Kayleigh Driscoll (Deputy Clerk)
P Gareth Williams (Clerk)
Leanne Hatcher (Deputy Clerk)
Ben Stokes (Researcher)

1. Introductions, apologies and substitutions

1.1 The Chair welcomed everyone to the Committee. Apologies were received from Dafydd Elis-Thomas AM, there were no substitution.

2. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: Item 3

3. Technical briefing session on the Active Travel White Paper

3.1 The Committee received a briefing on the Active Travel White Paper from government officials.

4. Scrutiny Session with the Minister for Business, Enterprise, Technology and Science on Social Enterprises

4.1 The Chair welcomed Edwina Hart, Minister for Business, Enterprise, Technology and Science – Karyn Pittick, Head of Social Enterprise Unit, Welsh Government and Duncan Hamer, Head of Entrepreneurship and Sector Operations, Welsh Government. Members questioned the Minister and her officials on Social Enterprises.

Action Point:

During the meeting the Minister for Business, Enterprise, Technology and Science agreed to provide the Committee with the following information:

- an update on the Communities investment fund and how it is working at the moment;
- share the terms of reference with the Committee in relation to the delivery of Public Services, once established by the Commission.

TRANSCRIPT

View the [meeting transcript](#).