

From: McCullough, Kate

Sent: 18 October 2012 16:14

To: David McCune (david.mccune@detini.gov.uk)

Cc: Murray, John (John.Murray@detini.gov.uk); Robson, Rod (Rod.Robson@detini.gov.uk); rosie.clarke@detini.gov.uk; McManus, Jim; McKee, David; Clerkin, John

Subject: FW: Department Issue Arising from Meeting 18 October

David

Below are the issues arising from the meeting of the 18 October 2012

- In relation to Matters Arising, European Globalisation Adjustment Fund – to forward a supplementary paper prepared by Research and Library Services. **(attached)**.
- In relation to Matters Arising, EU Funding – update of jobs created in the last 5 years created by Invest NI European and international offices.
- In relation to Matters Arising, EU funding – the response from the Department on accessing EU funding to be uploaded onto the Committee website. (Let us know by Friday if there is an issues with this).
- In relation to oral briefing, Current Tourism Issues –members have asked for a written explanation of how an official came to be referring to creationism and where that view came from (was it department or elsewhere).
- In relation to the oral briefing, Current Tourism Issues – members to receive figures to back up the impact on tourism of a national park.
- In relation to Subordinate Legislation SR: RHI Scheme – the Committee for Enterprise, Trade and Investment has considered SR2012 the Renewable Heat Incentive Scheme Regulations (NI) 2012 and, subject to the report of the Examiner of Statutory Rules, recommends that it be affirmed by the Assembly.
- In relation to Subordinate legislation SL1: Electricity (Priority Dispatch) – members were content with the policy implications of the proposed legislation.
- In relation to Any Other Business –to seek a breakdown on how the £7m being paid to a company to manage the £50m growth fund for SMEs has been calculated.
- In relation to Any Other Business –to seek clarification what has been set aside to manage the smaller growth fund.

Outstanding

9 October:

- In relation to the EU Consultation and Horizon 2020 – Members to receive an oral briefing from Invest NI and the Department on EU issues and Horizon 2020.

- In relation to responses received from the Department – Committee noted on the 21 June it asked for copies of the evaluation of the event’s fund. Members emphasised that if the 10 day working agreement is not fulfilled the Committee should be provided with a written reason. In this instance there has been no reason and members agreed to receive an explanation for the delay.

PLEASE NOTE: Outstanding from the 27 September in relation to the Enterprise and Regulatory Reform Bill – *to seek information from the Department on what preparatory work it is doing to inform business sectors on the establishment of the Green Investment Bank.* This would be required before the debate on the 23 October.

4th October

- In relation to the Agri-Food Strategy Board – Members agreed DETI and DARD to highlight EU rules which may impact negatively on the strategy and which may need to be challenged. This includes areas such as Selective Financial Assistance and CAP reform. (Single response copied to both Committees).
- In relation to the Telecommunications Update, members agreed:
 - to seek confirmation at Annex A Para. 8 that the map on the Department’s website is for the consultation and there are no other maps
 - to receive a copy of the full economic appraisal on the strategic outline case (Annex B Para. 8)

27 September

- In relation to the Department’s response to the report on the inquiry into R&D:-
 - to receive a written briefing from the Department on the Access to Finance Strategy
 - to scrutinise improvements in timescales for grant payments
 - to inform Department that the Economic Advisory Group should include the outcomes of its examination for the VC market when officials brief the Committee
- In relation to letter from the Committee for Social Development and the research paper on Mapping Poverty and Social Deprivation – to forward to the Department for comment ([see attached](#))
- In relation to the Enterprise and Regulatory Reform Bill – to seek information from the Department on what preparatory work it is doing to inform business sectors on the establishment of the Green Investment Bank

20 September

- In relation to the ‘Go for It’ programme – Members agreed to receive the future, an oral briefing by the Department on the tendering process for the business start-up programme.

- In relation to the DETI/NDPB Key Priorities Sept. 2012-July 2013 members agreed the following:
 - i. To receive an update on the viability of the European Globalisation Adjustment Fund when Minister has considered it (**Research Paper attached**).
- In relation to Correspondence – members agreed to request information on any plans Invest NI have to offer local SME's which may normally be competitors in order to collaborate to secure high value procurement bids

13 September

- In relation to Priority Dispatch under the Renewable Energy Directive: Government Response – The SL1 on electricity (Priority Dispatch) Regulations 2012 is to come to the Committee on the 4 October and members have asked for clarification and information in advance of the meeting of the Department's statement that more clarity is needed regarding priority dispatch for Energy from Waste plants in line with DoE policy on EFW and SEM Committee rules [set](#) out in its decision (question 6).
- In relation to RHI, officials agreed to provide a briefing [at](#) Phase 2 on what other Depts. are doing for RHI
- In relation to PfG Delivery Plans, members agreed to receive for an oral briefing
- In relation to MATRIX, members agreed to receive a breakdown of the geographical spread of the 13 applications to the Collaborative Network Programme provided by Invest NI
- In relation to MATRIX, members agreed to receive for an oral briefing by the ICT working group

21 June

- In relation to correspondence members agreed to ask for copies of the evaluation of the event's fund (**attached AWQ**)

31 May

In relation to the Invest NI oral briefing it was agreed for Invest NI:

- In relation to flexibility of the NI budget for Invest NI this issue is outstanding from 15 September and the Clerk has asked for the response as soon as possible as the matter was raised at today's meeting during the Invest NI presentation.

24 May

- In relation to the response regarding the correspondence received regarding the Mount Business and Conference Centre and the NI Civil Service Policy members have asked for an

explanation why the letter took from the 25 February to arrive for the meeting of the 24 May.

Kate McCullough
Assistant Assembly Clerk
Committee for Enterprise, Trade & Investment
Room 375
Parliament Buildings
Ballymiscaw
Stormont, Belfast BT4 3XX
Tel: (028)90 521623

ACTION POINTS ARISING FROM MEETING ON THE 18 OCTOBER 2012

ACTION	MEETING	DEADLINE	RESPONSIBLE	PROGRESS
PRE MEETING				
Draft Agenda (request witness names and titles)		Wednesday	D/K	
Add meeting details to Committee database (i.e.agenda items, witnesses etc, Hansard required).		Wednesday	JC	
Contact witnesses (e.g. DALOs or external org) for written briefing and update spreadsheet when received		Thursday	D	
Prepare meeting pack (photocopy papers, compile folders)		Friday	JC	
Issue meeting pack		Monday	ALL	
Send any relevant papers to Hansard		Monday	D	
Email members re attendance at Committee meeting		Monday	JC	
Respond to Latest News email from Comms Office		Monday	K	
First Draft of Chair's Brief		Monday	D	
Final Draft of Chair's Brief		Tuesday (12pm)	K/J	
Previous week's minutes printed on Ivory paper, give to Asst. Clerk		Tuesday	JC	
Respond to Notice of Forthcoming Business		Tuesday (12pm)	D/J	
Tabled papers and nameplates		Wednesday	JC	
Email MA + Correspondence Indices to DALO and cc.JMM and KMC		Wednesday	JC	
Copy agenda & Chair's brief to Damien Martin and John Stewart (agenda only)		Wednesday	D	
Send member's info email		Wednesday	JC	
Advise JC of informal meetings to keep database updated			All	
POST MEETING				
Update Committee Database and check Database entry		Thursday	JC/D	
Forward tabled/additional papers to absent members		Thursday	JC	
Arrange for agreed minutes of last meeting to be signed & posted on the Internet. Copy to DETI Press Office and email to +website assist update		Thursday	JC	
Ensure full copy of pack/tabled papers held in cabinet		Thursday	JC	
DALO's email issued (cc'd to Jim, David & John)		Thursday	K	
First Draft of Minutes		Friday	JC/D	
Final Draft of Minutes		Friday	K/J	
Update FWP and post to website		Friday	JC/K	

ACTION POINTS ARISING FROM MEETING ON THE 18 OCTOBER 2012

ACTION	MEETING	DEADLINE	RESPONSIBLE	PROGRESS
Inform Env Committee when UNESCO research is available	5/7	ONGOING	J	
Schedule Briefing from FSB on Back to Work Report & add to future items on FWP	4/10/12	5/10/12	D/K	
Copy email to Jim Email to CBI, IOD, FSB, NIIRTA, Manufacturing NI re SME survey	9/10/12	10/10/12	K	
Add papers to credit union bill folder on S Drive	9/10/12	10/10/12	JC	
Publish LCM Reports on Assembly Website & letter to all MLAs	9/10/12	tbc	D	
Letter to RSPB re decline event on 23 October	18/10/12	24/10/12	D	
Memo to COFMDFM re update on Barosso taskforce	18/10/12	19/10/12	D	
Include response on EU Funding on Committee Website	18/10/12	19/10/12	D	
Memo to consumer council re ulster bank survey	18/10/12	24/10/12	D	
Memo to DEL Committee re European globalization adjustment fund research paper	18/10/12	19/10/12	D	
Letter from Chair to Roy Beggs MLA and memos to Justice and Env Committees re scrap metal dealers	18/10/12	19/10/12	K	
Forward fuel data research paper to OFT	18/10/12	19/10/12	D	
Forward world heritage sites research paper to Environment Committee	18/10/12	19/10/12	D	
Inform Business Office re SR and update spreadsheet	18/10/12	18/10/12	D	
Contact CCBS re oral briefing and include in FWP	18/10/12	24/10/12	D/K	
Contact research re attendance at WWF event on 22 Nov & NI energy forum conference on 8 Nov	18/10/12	9/11/12	J	
Contact Terry McErlean re BT Tower on 22 Nov	18/10/12	24/10/12	K/D	
Memo to COFMDFM re R&D Inquiry	18/10/12	19/10/12	D	
Progress Diaries	MEETING	DEADLINE	RESPONSIBLE	PROGRESS