

MINISTERIAL PLANNING MEETING

9th September 2019

Minutes

Approved although it was noted that they were brief and didn't reflect the conversation and dialogue that day.

Actions appear to be miss re Foundation Economy

Economic Contract

Request to Minister re-progress on the Environmental actions and work on this (to be put in a general update on Economic Contract at next Ministerial Meeting)

Need to chase paper from Marcella Maxwell on this and share with the group.

Priorities

Public Transport; recent written statement on Public Transport reform in particular disabled access and Taxis

Peter Jones to share letter and link to the group.

BiTC; Support under business contract, links to private sector in particular larger companies and its supply chain (foundation economy)

Paper agreed; Engaging Networking Businesses, the Third Sector, Foundation Economy and Measuring Impact (BiTC to lead)

Dave Cook to share recent consultation on procurement?

Paper Agreed; Discussion paper on where Social Enterprises sit under the Foundation Economy and more importantly where they don't fit. (Derek Walker to lead)

Paper to include update on Social Enterprise strategy/framework

Work for next Ministerial Meeting

2 papers

- Engaging Networking Businesses, the Third Sector, Foundation Economy and Measuring Impact (BiTC to lead)
- Discussion paper on where Social Enterprises sit under the Foundation Economy and more importantly where they don't fit. (Derek Walker to lead)

Plus

- General update and request paper to Minister with several topics including
 - Progress on Social Partnership Bill
 - Progress Wales Transport Strategy to include request on information re taxi licencing and disabilities (Peter Jones)
 - E&T budget priorities for the coming year
 - Progress on work re environmental impact work with Foundation Economy network (Jess McQuade)