

# Economic Development and Transport Committee

## Agenda EDT(2) 05-06

**Meeting date: 16 March 2006**

**Meeting time: 9.00 to 12.20pm**

**Meeting venue: Committee room 3, Senedd, Cardiff Bay**

**Item 1: Introduction, apologies and substitutions (9.00 to 9.05)**

**Item 2: EDT Minister's Report (9.05 – 9.50)**

<b>Paper:</b>	EDT(2) 05-06 (p1) - Minister's Report
<b>Purpose:</b>	To discuss the Minister's Report and any urgent or emerging issues

**Item 3: ASPB Merger (9.50 - 10.30)**

<b>Paper:</b>	EDT(2) 05-06 (p.2) – ASPB Merger update paper
<b>Purpose:</b>	To update the Committee on the merger of the WDA and WTB into the Welsh Assembly Government.
<b>In attendance:</b>	Gareth Hall - WDA Chief Executive David Childs - Group Finance Director at the WDA

**Break 10.30 - 10.45**

**Item 4: Legislative and Regulatory Reform Bill (10.45 – 11.25)**

<b>Paper:</b>	EDT(2) 05-06 (p.3) – Legislative and Regulatory Reform Bill and Explanatory Memorandum– Hard copies have been sent to Members EDT(2) 05-06 (p.4) – Paper from Welsh Assembly Government EDT(2) 05-06 (p.5) – Paper from CBI
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<b>Purpose:</b>	The Committee will scrutinise the Legislative and Regulatory Reform Bill.
<b>In attendance:</b>	David Rosser - Director CBI Wales Adrian Treharne - Cabinet Office Rosie Milner - Cabinet Office

#### **Item 5: Transport Strategy (11.25 – 12.05)**

<b>Paper:</b>	EDT(2) 05-06 (p.6) – Transport Strategy
<b>Purpose:</b>	To update the Committee on the Transport Strategy
<b>In attendance:</b>	Robin Shaw – Chief Executive, Transport Wales Simon Shouler - Transport Wales

#### **Item 6: The Transport (Wales) Act Commencement Order 2006 (12.05 – 12.15)**

<b>Paper:</b>	EDT(2) 05-06 (p.7) – The Transport (Wales) Act Commencement Order 2006
<b>Purpose:</b>	The committee will scrutinise the draft Order
<b>In attendance:</b>	Robin Shaw - Chief Executive, Transport Wales Zoe Holland – Transport (Wales) Bill Team Louise Haines – Transport (Wales) Bill Team

#### **Item 7: Minutes of previous meetings (12.15 to 12.20)**

<b>Papers:</b>	EDT(2) 03-06 minutes of the meeting on 8 February EDT(2) 04-06 minutes of the meeting on 2 March EDT(2) 05-06 Action Outstanding
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