

# Enterprise, Innovation and Networks Committee

## Agenda EIN(2) 08-06

**Meeting date: Wednesday 18 October 2006**

**Meeting time: 9.00am – 12.35pm**

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

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

**Item 2: Minister's Report (9.05 – 9.45)**

<b>Paper:</b>	EIN(2) 08-06(p1) – Minister's Report
<b>Purpose:</b>	To discuss the Minister's Report and any urgent or emerging issues
<b>Officials in attendance:</b>	Gareth Hall, Director DEIN Robin Shaw, Director Transport Wales

**Item 3: Network Rail and Arriva Trains (9.45 - 11.05)**

<b>Papers:</b>	EIN(2) 08-06(p2) EIN(2) 08-06(p3)
<b>Purpose:</b>	To discuss the Network Rail Business Plan; performance against the franchise and the draft timetable for December 2006
<b>In attendance:</b>	Robbie Burns, Director, Western Route, Network Rail Mike Gallop, Route Enhancement Manager, Network Rail Bob Holland, Managing Director, Arriva Trains Wales Mike Hurley, Head of Franchise and Stakeholder Management, Arriva Trains Wales Paul Plummer, Director, Planning and Regulation, Network Rail
<b>Officials in attendance:</b>	Gareth Hall, Director DEIN Tim James, Head of Rail Unit

**Break 11.05 – 11.20**

**Item 4: Minutes of previous meeting and matters arising (11.20 – 11.25)**

<b>Paper:</b>	EIN(2) 06-06 Minutes of the meeting held on 20 September EIN(2) 08-06 - Action Outstanding
<b>Officials in attendance:</b>	Gareth Hall, Director DEIN

**Item 5: Secondary Legislation Schedule (11.25 – 11.30)**

<b>Papers:</b>	EIN(2) 08-06(p4) – EIN Secondary Legislation Schedule
<b>Purpose:</b>	To consider forthcoming Secondary legislation in the EIN portfolio
<b>Officials in attendance:</b>	Gareth Hall, Director DEIN

**Item 6: Towards e-Wales - A Consultation on Exploiting the Power of ICT in Wales (11.30 – 11.55)**

<b>Paper:</b>	EIN(2) 08-06(p5)
<b>Purpose:</b>	To consider the draft strategy.
<b>Officials in attendance:</b>	Gareth Hall, Director DEIN Michael Eaton, Head of e-Wales Division

**Item 7: Consultation on Proposals for an All Wales Small Business Rate Relief Scheme (11.55 – 12.20)**

<b>Paper:</b>	EIN(2) 08-06(p6)
<b>Purpose:</b>	To consider the proposal to replace the rural rate relief scheme with a small business rate relief scheme for the whole of Wales.

<b>Officials in attendance:</b>	Gareth Hall, Director DEIN David Fletcher, Local Government Finance Paul Harrison, Local Government Finance
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**Item 8: Fibre Speed Demand Analysis (12.20 – 12.35)**

<b>Paper:</b>	EIN(2) 08-06(p7)
<b>Purpose:</b>	To consider the demand analysis for the Fibre Speed Project.
<b>Officials in attendance:</b>	Gareth Hall, Director DEIN Michael Eaton, Head of e-Wales Division Chris Johnson, Fibrespeed Projects Manager