

Enterprise and Learning Committee

Minutes (EL(3) 29-08)

Date: 26 November 2008

Time: 9:58 - 11:33

Venue: Committee Room 3, Senedd

Assembly Members in Attendance

Gareth Jones, (Chair) Aberconwy
Jeff Cuthbert, Caerphilly
Andrew RT Davies, South Wales Central
David Melding, South Wales Central
Sandy Mewies, Delyn
Janet Ryder, North Wales
Kirsty Williams, Brecon and Radnorshire

Committee Service

Dr Kathryn Jenkins, Clerk
Daniel Collier, Deputy Clerk

Committee Specialist

Victoria Paris, Members' Research Service

Legal Adviser

Gwyn Griffiths, Legal Services

Others in Attendance

Graeme Francis, Public Affairs Officer, Age Concern Cymru
Glenn Little, Physical Activity Development Officer
Mike Greenaway, Director, Play Wales
Roger Geffen, Campaigns & Policy Manager, CTC
Alexandra Thursby, Policy Officer, Campaign for National Parks

1: Introduction, apologies and substitutions

- 1.1 Due to a technical malfunction in Committee Room 1, the Committee proceeded in Committee Room 3.
- 1.2 The Chair welcomed Committee Members and members of the public to the meeting.
- 1.3 Apologies had been received from Huw Lewis.

2: The Committee Proposed Draft (Legislative Competence) (Traffic Free Routes) Order 2009

Papers: EL(3) 29-08 - Paper 1, EL(3) 29-08 - Paper 2, Annex 1, Annex 2, EL(3) 29-08 - Paper 3, EL(3) 29-08 - Paper 4

Age Concern Cymru and Play Wales

2.1 The Committee welcomed Graeme Francis, Public Affairs Officer, Age Concern Cymru, Glenn Little, Physical Activity Development Officer and Mike Greenaway, Director, Play Wales.

CTC

2.2 The Committee welcomed Roger Geffen, Campaigns & Policy Manager, CTC.

Campaign for National Parks

- 2.3 The Committee welcomed Alexandra Thursby, Policy Officer, Campaign for National Parks.
- 2.4 The Committee scrutinised the witnesses.

Papers to note:

British Medical Association Cymru (BMA Wales)

Paper: EL(3) 29-08 - Paper 5

The British Horse Society Cymru

Paper: EL(3) 29-08 - Paper 6

Minutes of the last meeting

Paper: EL(3) 28-08 - Minutes

The Committee ratified the minutes of the 19 November meeting.

Committee Service

November 2008