

Enterprise and Learning Committee

Minutes (EL(3) 30-08)

Date: 3 December 2008

Time: 9:30 - 10:41

Venue: Committee Room 1, Senedd

Assembly Members in Attendance

Gareth Jones, (Chair) Aberconwy
Christine Chapman, Cynon Valley
Jeff Cuthbert, Caerphilly
Andrew RT Davies, South Wales Central
Bethan Jenkins, South Wales West
Huw Lewis, Merthyr Tydfil and Rhymney
David Melding, South Wales Central
Kirsty Williams, Brecon and Radnorshire

Committee Service

Dr Kathryn Jenkins, Clerk
Mike Lewis, Deputy Clerk

Committee Specialist

Victoria Paris, Members' Research Service

Legal Adviser

Gwyn Griffiths, Legal Services

Others in Attendance

Lee Waters, Director, Sustrans
Huw Davies, Sustrans Technical Director
Jont Bulbeck, Head of Access Policy, CCW

1: Introduction, apologies and substitutions

1.2 The Chair welcomed Committee Members and members of the public to the meeting.

1.3 Apologies had been received from Sandy Mewies and Janet Ryder for whom Bethan Jenkins was substituting.

2: The Draft Committee Proposed (Legislative Competence) (Traffic Free Routes) Order 2009 Papers: EL(3) 30-08 - Paper 1, EL(3) 30-08 - Paper 2

Sustrans

2.1 The Committee welcomed Lee Waters, Director, Sustrans and Huw Davies, Sustrans Technical Director.

Countryside Council for Wales (CCW)

2.2 The Committee welcomed Jont Bulbeck, Head of Access Policy, CCW.

2.3 The Committee scrutinised the witnesses.

3: Election of Rapporteur Group on bilingualism (11:20 - 11:30)

3.1 The Committee were invited to elect a Rapporteur Group on bilingualism. Nominations will be forthcoming from the Welsh Labour Party, the Welsh Conservative Party and Plaid Cymru. Kirsty Williams was duly elected from the Welsh Liberal Democrats.

Papers to note:

Wales Environment Link

Paper: EL(3) 30-08 - Paper 3

The Ramblers Association

Paper: EL(3) 30-08 - Paper 4

Open Spaces Society

Paper: EL(3) 30-08 - Paper 5

Minutes of the last meeting

Paper: EL(3) 29-08 - Minutes

The Committee ratified the minutes of the 26 November meeting.

Committee Service

December 2008