

# Enterprise and Learning Committee

## Minutes (EL(3) 03-09)

**Date:** Thursday, 29 January 2009

**Time:** 9:00 - 11:00

**Venue:** Committee Room 3, Senedd

### Assembly Members in Attendance

Gareth Jones, (Chair) Aberconwy  
Christine Chapman, Cynon Valley  
Jeff Cuthbert, Caerphilly  
Andrew RT Davies, South Wales Central  
Nerys Evans, Mid and West Wales  
David Melding, South Wales Central  
Sandy Mewies, Delyn  
Jenny Randerson, Cardiff Central

### Committee Service

Dr Kathryn Jenkins, Clerk  
Daniel Collier, Deputy Clerk

### Others in Attendance

Richard Brunstrom, Chief Constable of North Wales Police (Via Video Conference)

Mark Warden, Head of Stakeholder Engagement, Enforcement Programme Director, Vehicle and Operations Services Agency (VOSA)

David Collings, Area Manager Wales, Vehicle and Operators Services Agency (VOSA) (Via Video Conference)

Kevin Barry, ACO, South Wales Fire and Rescue

### 1: Introduction, apologies and substitutions

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

1.2 Apologies had been received from Huw Lewis and Janet Ryder for whom Nerys Evans was substituting.

1.3 As there would be a forthcoming change in membership, the Chair thanked Janet Ryder for her valuable contribution to the work of the Committee.

### 2: Road Policing in Wales - Y Maniffesto, 2009

**Paper: EL(3) 03-09 - Paper 1, Annex 1, EL(3) 03-09 - Paper 2, EL(3) 03-09 - Paper 3**

#### Video Conference: Chief Constable of North Wales Police

2.1 The Committee welcomed Richard Brunstrom, the Chief Constable of North Wales Police via video conference.

2.2 The Committee scrutinised the witness.

#### Vehicle and Operators Services Agency (VOSA)

2.3 The Committee welcomed Mark Warden, Head of Stakeholder Engagement, Enforcement Programme Director, Vehicle and Operations Services Agency to the meeting; and David Collings, Area Manager Wales, Vehicle and Operators Services Agency via video conference.

2.4 The Committee scrutinised the witnesses.

#### South Wales Fire and Rescue

2.5 The Committee welcomed Kevin Barry, ACO, South Wales Fire and Rescue.

2.6 The Committee scrutinised the witness.

### Action points:

The Chief Constable of North Wales Police to provide:

An update on the progress of the Casualty Reduction Partnership at a meeting in the summer term.

VOSA to provide:

Data from the roadside checks carried out on Heavy Goods Vehicles in Wales.

### **3: Draft Committee report on the Teacher Workload Agreement**

**Paper: EL(3) 03-09 - Paper 4, Annex 1**

3.1 The Committee commented on and agreed its draft report on the Implementation of the Teacher Workload Agreement. The report will be laid shortly.

### **Minutes of the last meeting**

**Paper: EL(3) 02-09 - Minutes**

The Committee ratified the minutes of the 22 January meeting.

### **Committee Service**

**January 2009**