# **Enterprise and Learning Committee**

# Agenda (EL(3) 13-09)

Date: Thursday, 4 June 2009

Time: 13:00 - 15:15

Venue: Committee Room 3, Senedd

#### 1: Introduction and apologies (13:00 - 13:05)

# 2: Trunk Roads and casualty reduction (13:05 - 14:45)

#### Welsh Assembly Government (13:05 - 13:40)

Paper: EL(3) 13-09 - Paper 1

James Price, Director Transport and Strategic Regeneration

Simon Shouler, Director Roads and Projects Division

Alison Jones, Road Safety Engineer Roads and Project Division

#### Sustrans (13:45 - 14:15)

Paper: EL(3) 13-09 - Paper 2

Lee Waters, Director, Sustrans

Ryland Jones, Deputy Director (NCN), Sustrans Cymru

#### Chief Constable of North Wales Police (14:15 - 14:45)

Paper: EL(3) 13-09 - Paper 3

Richard Brunstrom, Chief Constable of North Wales Police

Sgt Alan Jones, North Wales Police

# 3: The Draft Committee Proposed (Legislative Competence) (Traffic Free Routes) Order 2009 (14:45 - 15:00)

Paper: EL(3) 13-09 - Paper 4

#### Paper to note:

### Minutes of previous meeting

Paper: EL(3) 12-09 - Minutes

#### **Private session**

The Committee will be invited to resolve to exclude the public from the final item of business in accordance with Standing Order 10.37(vi).

A Committee may resolve to exclude the public from a meeting or any part of a meeting where:

(vi) the Committee is deliberating on the conclusions or recommendations of a report it proposes to publish; or is preparing itself to take evidence from any person.

# 4: Draft Committee report on the Education Maintenance Allowance (15:00 - 15:15)