

Agenda – Climate Change, Environment, and Infrastructure Committee

Meeting Venue:

Hybrid – Committee room 3 Senedd
and video Conference via Zoom

Meeting date: 22 November 2023

Meeting time: 09.30

For further information contact:

Marc Wyn Jones

Committee Clerk

0300 200 6565

SeneddClimate@senedd.wales

Private pre-meeting (09.15–09.30)

Public meeting (09.30–11.30)

1 Introductions, apologies, substitutions, and declarations of interest

(09.30)

2 Annual scrutiny of Transport for Wales

(09.30–10.30)

(Pages 1 – 36)

James Price, Chief Executive, Transport for Wales

Geoff Ogden, Chief Transport Planning and Development Officer, Transport for Wales

Jan Chaudry–Van Der Velde, Chief Operations Officer, Transport for Wales

Attached Documents:

Research brief

Paper – Transport for Wales

Break (10.30–10.40)



**Senedd Cymru
Welsh Parliament**

3 Annual scrutiny of Transport for Wales

(10.40–11.30)

James Price, Chief Executive, Transport for Wales

Geoff Ogden, Chief Transport Planning and Development Officer, Transport for Wales

Jan Chaudry–Van Der Velde, Chief Operations Officer, Transport for Wales

4 Papers to note (11.40)

4.1 Draft Budget 2024–25

(Pages 37 – 39)

Attached Documents:

Letter from the Chair of the Finance committee to the Chair in relation to the Draft Budget 2024–25

5 Motion under Standing Order 17.42 (vi) and (ix) to resolve to exclude the public from the remainder of today's meeting

(11.30)

Private meeting (11.30–12.00)

6 Consideration of evidence received under items 2 and 3

7 Infrastructure (Wales) Bill – Consideration of the Committee's Stage 1 draft Report

(Page 40)

Attached Documents:

Draft report

8 General scrutiny of the Minister for Climate Change – Consideration of draft letter

(Pages 41 – 46)

Attached Documents:

Draft letter from the Chair to the Minister for Climate Change in relation to
general scrutiny