

# Enterprise and Business Committee

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Meeting Venue:  
**Committee Room 1 – Senedd**

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Meeting date:  
**5 December 2013**

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Meeting time:  
**09:30**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## Agenda

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**Pre-Meeting in private (09.30–09.50)**

**FORMAL PUBLIC MEETING (09.50)**

**1 Introductions, apologies and substitutions**

**2 Metro for Wales's Capital City Region (09.50–10.50) (Pages 1 - 241)**

**Witnesses:**

- James Brown, Director, Powell Dobson Urbanists
- Alan Davies, Director, Property and Infrastructure, Capita

Supporting documents:

EBC(4)–42–13(p1) – METRO Executive Summary

EBC(4)–42–13(p2) – METRO Impact Study (full report)

**BREAK (10.50–11.00)**

**3 Metro for Wales's Capital City Region (11.00–12.00) (Pages 242 - 243)**

**Witnesses:**

- **Edwina Hart AM**, Minister for Economy, Science and Transport, Welsh Government
- **Mark Barry**, Metro Special Adviser, Welsh Government
- **James Price**, Director, General Economy, Science and Transport, Welsh Government

Supporting documents:

**EBC(4)-42-13(p3)** – Welsh Government paper

**4 Papers to note** (Pages 244 - 247)

Supporting documents:

**EBC(4)-42-13(p4)** – Minister's letter to all Assembly Members on the TEN-T framework

Minutes of previous meeting.

**BREAK (12.00–13.00)**

**5 Financial Scrutiny Planning (private) (13.00–14.00)** (Pages 248 - 251)

Supporting document:

**EBC(4)-42-13(p5)** – Financial Scrutiny Planning