

Communities, Equality and Local Government Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date:

Thursday, 27 March 2014

Meeting time:

08.50

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Committee Clerk

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Agenda

Private pre-meeting (8:50–9:00)

1 Introductions, apologies and substitutions

2 The future outlook for the media in Wales: follow-up session with S4C (9:00–10:00)

Huw Jones, Chairman

Ian Jones, Chief Executive

3 The future outlook for the media in Wales: follow-up session with ITV Wales (10:00–11:00) (Pages 1 – 5)

Phil Henfrey, Head of News and Programmes

Huw Rossiter, Public Affairs Manager

Break (11:00–11:15)

4 The future outlook for the media in Wales: follow-up session with Ofcom (11:15–12:15) (Pages 6 – 61)

Rhodri Williams, Director, Wales

Claudio Pollack, Group Director, Content, Consumer and External Affairs

John Davies, Chair, Ofcom's Advisory Committee for Wales

Glyn Mathias, Content Board Member for Wales

5 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the meeting for the following business: Item 6

6 Holiday Caravan Sites (Wales) Bill: Consideration of scope and approach to Stage 1 scrutiny (12:15–12:30) (Pages 62 – 69)

Lunch (12:30–13:00)

7 Discussion of report of the Commission on Public Service Governance and Delivery (13:00–14:30)

Sir Paul Williams, Chair of the Commission

Nick Bennett, Commission Member

Nerys Evans, Commission Member

Garry Owen, Commission Member

[The report of the Commission on Public Service Governance and Delivery](#)

8 Papers to note (Pages 70 – 72)

9 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the meeting for the following business: Item 10

10 Discussion of session on the Report of Commission on Public Service Governance and Delivery (14.30–14.45)