Agenda - Enterprise and Business Committee

Meeting Venue: For further information contact:

External Location Gareth Price

Meeting date: 15 October 2015 Committee Clerk

Meeting time: 09.15 0300 200 6565

SeneddEcon@Assembly.Wales

Private pre-meeting (09.15-09.30)

1 Introductions, apologies and substitutions

2 Inquiry into the Potential of the Maritime Economy in Wales

(09.30–10.10) (Pages 1 – 46)

Philip Holmes, Head of Economic, Regeneration and Planning, City and County of Swansea Council

Gareth Nutt, Director of Environment, Neath Port Talbot County Borough Council

Attached Documents:

Research Brief

EBC(4)-23-15 (p.1) Evidence from the City and County of Swansea

EBC(4)-23-15 (p.2) Evidence from Neath Port Talbot CBC

3 Inquiry into the Potential of the Maritime Economy in Wales

(10.10–11.00) (Pages 47 – 51)

Edwina Hart AM, Minister for Economy, Science and Transport Rhodri Griffiths, Head of Transport Policy, Planning and Partnerships

Attached Documents:

EBC(4)-23-15 (p.3) Evidence from the Minister for Economy, Science and Transport



Break (11.00–11.05)

4 Inquiry into the Potential of the Maritime Economy in Wales

(11.05–12.00) (Pages 52 – 57)

Ian Masters, Head of Marine Energy Research Group, Swansea University

Attached Documents:

EBC(4)-23-15 (p.4) Evidence from Swansea University

Break (12.00–12.30)

5 Inquiry into the Potential of the Maritime Economy in Wales

(12.30–13.15) (Pages 58 – 75)

Graham Hillier, Managing Director of Development, Tidal Lagoon Power Ioan Jenkins, Development Director, Tidal Lagoon Power David Jones, Project Director, Marine Energy Pembrokeshire

Attached Documents:

EBC(4)-23-15 (p.5) Evidence from Tidal Lagoon Power

EBC(4)-23-15 (p.6) Evidence from Marine Energy Pembrokeshire

6 Papers to note

6.1 Correction note from the Department for Transport in relation to the Committee meeting on 17 September

(Page 76)

Attached Documents:

EBC(4)–23–15 (p.7) Letter from the Department for Transport regarding 17 September

6.2 Additional information provided by the Marine Institute Ireland following the Committee visit to Dublin on 1 October

(Page 77)

Attached Documents:

EBC(4)-23-15 (p.8) Additional information provided by the Marine Institute Ireland following the Committee visit to Dublin

6.3 Additional information provided by the Minister for Finance and Government Business following the Committee meeting on 23 September

(Pages 78 - 84)

Attached Documents:

EBC(4)-23-15 (p.9) Additional information provided by the Minister for Finance and Government Business

6.4 Letter from the Minister for Economy, Science and Transport regarding the Innovation Advisory Council for Wales

(Pages 85 - 86)

Attached Documents:

EBC(4)-23-15 (p.10) Letter from the Minister for EST to William Graham AM

Private de-brief (13.15-13.30)