# Agenda - Enterprise and Business Committee

Meeting Venue: For further information contact:

Committee Room 1 – Senedd Gareth Price

Meeting date: Wednesday, 9 Committee Clerk

December 2015 0300 200 6565

Meeting time: 09.15 <u>SeneddEcon@Assembly.Wales</u>

## **Private pre-meeting** (09.15-09.30)

1 Introductions, apologies and substitutions

# Devolution of Business Rates to Wales – Institute of RevenuesRating and Valuation

(09.30–10.15) (Pages 1 – 25)

David Magor, Chief Executive, Institute of Revenues, Rating and Valuation

Janet Alexander, Professional Services Manager, Institute of Revenues, Rating and Valuation

### Attached Documents:

Research Brief

EBC(4)-30-15 (p.1) Evidence from the Institute of Revenues Rating and Valuation

**Break** (10.15–10.30)

# 3 Devolution of Business Rates to Wales – Federation of Small Businesses

Rachel Bowen, Policy Manager, Federation of Small Businesses Wales Rhodri Evans, Senior Communications Adviser, Federation of Small Businesses Wales

Rhian Murphy, Managing Director, SlideFold UK Ltd.

#### Attached Documents:

EBC(4)-30-15 (p.2) Evidence from the Federation of Small Businesses Wales

# 4 Devolution of Business Rates to Wales – Welsh Government and CBI Wales

Edwina Hart AM, Minister for Economy, Science and Transport Chris Sutton, Chair, CBI Wales

#### **Attached Documents:**

EBC(4)-30-15 (p.3) Evidence from the Welsh Government

## 5 Papers to note

### 5.1 Transport Planning and Funding

(Page 34)

#### Attached Documents:

EBC(4)-30-15 (p.4) Response from the Secretary of State for Transport regarding Rail Infrastructure Funding in Wales

### 5.2 Horizon 2020 and Erasmus+

(Pages 35 - 36)

**Attached Documents:** 

EBC(4)-30-15 (p.5) Further information provided by Colegau Cymru following the Committee meeting on 21 October

- 6 Motion under Standing Order 17.42 to resolve to exclude the public from remainder of the meeting and the beginning of the next meeting.
- 7 Fourth Assembly Committee Legacy

(12.15–12.20) (Pages 37 – 40)

**Attached Documents:** 

Letter from the Finance Committee on Legacy with draft response

**Private de-brief** (12.20-12.30)