Agenda – Enterprise and Business Committee

Meeting Venue:	For further information contact:
Committee Room 4 – Tŷ Hywel	**Gareth Price**
Meeting date: Thursday, 11 February 2016	Committee Clerk
	0300 200 6565
Meeting time: 09.00	SeneddEcon@Assembly.Wales

Summary of the evidence on the Inquiry into the Priorities for the Future of Welsh Rail Infrastructure – Megan Jones (09.00–09.15)

Private pre-meeting (09.15–09.30)

1   Introductions, apologies and substitutions

2   Inquiry into the priorities for Welsh Rail Infrastructure

(Pages 17 – 47)

Attached Documents:

Research Brief

2.1 Inquiry into the Priorities for the Future of Welsh Rail Infrastructure – Evidence from Transport Scotland

(09.30–10.20)   (Pages 48 – 56)

Aidan Grisewood, Director of Rail, Transport Scotland

Attached Documents:

EBC(4)-05-16 (p.1) Evidence from Transport Scotland

Break (10.20-10.30)

2.2 Inquiry into the Priorities for the Future of Welsh Rail Infrastructure – Evidence from Network Rail

(10.30-11.30) (Pages 57 – 69)

Paul McMahon, Route Managing Director – Wales, Network Rail

Tim James, Head of Strategy and Planning, Network Rail

Attached Documents:

EBC(4)-05-16 (p.2) Evidence from Network Rail

2.3 Inquiry into the Priorities for the Future of Welsh Rail Infrastructure – Rail regulation and planning bodies

(11.30-12.30) (Pages 70 – 85)

John Larkinson, Director of Economic Regulation and Consumers, Office of Rail and Road

Paul Plummer, Chief Executive, Rail Delivery Group

Attached Documents:

EBC(4)-05-16 (p.3) Evidence from the Office of Rail and Road

EBC(4)-05-16 (p.4) Evidence from the Rail Delivery Group

Break (12.30 – 13.30)

2.4 Inquiry into the Priorities for the Future of Welsh Rail Infrastructure – Evidence from UK Government

(13.30-14.30)

Colin Poole, Regional Rail Strategy Manager, Department for Transport

Brian Etheridge, Director of Integrated Delivery, Department for Transport

3   Papers to note

3.1 Rail Freight Group Survey Results 2015

(Pages 86 – 91)

Attached Documents:

EBC(4)-05-16 (p.5) Additional information provided by the Rail Freight Group

4   Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and the beginning of the next meeting.

5   Discussion of the priorities for successor Committee

(14.30–14.40)   (Pages 92 – 95)

Attached Documents:

Legacy report: priorities for the fifth Assembly

Private de-brief (14.40–14.50)