

# Agenda – Economy, Infrastructure and Skills Committee

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Meeting Venue:

**Committee Room 1 – Senedd**

Meeting date: Thursday, 3 November  
2016

Meeting time: 09.15

For further information contact:

**Gareth Price**

Committee Clerk

0300 200 6565

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

### **1 Introductions, apologies, substitutions and declarations of interest**

### **2 Cabinet Secretary for Economy and Infrastructure – Welsh Government Draft Budget Scrutiny 2017–18**

(09.30–11.00)

(Pages 1 – 61)

Ken Skates AM, Cabinet Secretary for Economy and Infrastructure

James Price, Deputy Permanent Secretary, Economy, Skills & Natural Resources

Simon Jones, Director Transport and ICT Infrastructure

Mick McGuire, Director, Sectors and Business

Attached Documents:

Research brief

EIS(5)–08–16 (p1) Cabinet Secretary for Economy and Infrastructure

### **3 Minister for Skills and Science – Welsh Government Draft Budget Scrutiny 2017–18**

(11.00–12.00)

(Pages 62 – 105)

Julie James AM, Minister for Skills and Science

Huw Morris, Group Director SHELL

Steve Hudson, Senior Finance Manage



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

Attached Documents:

Research brief

EIS(5)-08-16 (p2) Minister for Skills and Science

## **4 Paper(s) to note**

### **4.1 Letter to the Chair of the Petitions Committee regarding 'Petition P-04-688 TATA Steel Port Talbot Power Plant'**

(Pages 106 – 107)

Attached Documents:

EIS(5)-08-16 (p3) Letter to the Chair of the Petitions Committee regarding 'Petition P-04-688 TATA Steel Port Talbot Power Plant'

### **4.2 Written evidence from the Minister of State for Climate Change and Industry regarding the steel industry in Wales**

(Pages 108 – 111)

Attached Documents:

EIS(5)-08-16 (p4) Written evidence from the Minister of State for Climate Change and Industry regarding the steel industry in Wales

### **4.3 Letter from the Chair of the Economy, Infrastructure and Skills Committee to the Prime Minister regarding the steel industry in Wales**

(Pages 112 – 114)

Attached Documents:

EIS(5)-08-16 (p5) Letter from the Chair of the Economy, Infrastructure and Skills Committee to the Prime Minister regarding the steel industry in Wales

### **4.4 Letter from the Welsh Retail Consortium regarding business rates**

(Page 115)

Attached Documents:

EIS(5)-08-16 (p6) Letter from the Welsh Retail Consortium regarding business rates

- 5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**
  
- 6 Welsh Government Draft Budget Scrutiny 2017-18 – Discussion on priorities**  
(12:00-12:30)
  
- 7 Diamond review – Discussion on recommendations**  
(12:30-12:35)

(Pages 116 – 118)

Attached Documents:

EIS(5)-08-16 (p7) Diamond review draft letter