

# Agenda – Economy, Infrastructure and Skills Committee

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Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Wednesday, 7

December 2016

Meeting time: 09.15

For further information contact:

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Committee Clerk

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## Private pre-meeting (09:15 – 09:30)

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

### 2 Ministerial scrutiny session – National Infrastructure Commission for Wales

(09:30 – 10:30)

(Pages 1 – 21)

Ken Skates AM, Cabinet Secretary for Economy and Infrastructure

Simon Jones, Director Transport and ICT Infrastructure, Welsh Government

Rhodri Griffiths, Deputy Director, Transport Policy, Planning & Partnerships

Attached Documents:

Research Brief

EIS(5)-12-16 (p1) Cabinet Secretary for Economy and Infrastructure

## Break (10:30 – 10:40)

### 3 Local Authorities – National Infrastructure Commission for Wales (To be confirmed)

(10:40 – 11:40)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

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

### **4.1 Letter to the Chair from the Secretary of State for Business, Energy and Industrial Strategy regarding the steel industry**

(Page 22)

Attached Documents:

Letter to the Chair from the Secretary of State for Business, Energy and Industrial Strategy regarding the steel industry

### **4.2 Letter to the Chair from the Chair of the Public Accounts Committee regarding Rail Services**

(Pages 23 – 25)

Attached Documents:

Letter to the Chair from the Chair of the Public Accounts Committee regarding Rail Services

## **5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and the next Committee meeting on 15 December 2016**

## **6 Consideration of international infrastructure evidence – National Infrastructure Commission for Wales**

(11:40 – 11:55)

## **7 Consideration of key emerging themes – National Infrastructure Commission for Wales**

(11:55 – 12:10)

## **8 Scoping paper – Inquiry into rail franchise and Metro delivery**

(12:10 – 12:25)

(Pages 26 – 31)

Attached Documents:

Scoping paper – Inquiry into rail franchise and Metro delivery