

Concise Minutes – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Wednesday, 7 December 2016

Meeting time: 09.15 – 12.00

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3798>

Attendance

| Category | Names |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Assembly Members: | Russell George AM (Chair) Hannah Blythyn AM Hefin David AM Vikki Howells AM Mark Isherwood AM Jeremy Miles AM Adam Price AM David J Rowlands AM |
| Witnesses: | Rhodri Griffiths, Welsh Government Simon Jones, Welsh Government Ken Skates AM, Cabinet Secretary for Economy and Infrastructure Darren Mepham, Cardiff Capital Region City Deal |
| Committee Staff: | Gareth Price (Clerk) Mike Lewis (Deputy Clerk) |



Transcript

View the meeting transcript ([PDF 1MB](#)) View as [HTML \(232KB\)](#)

1 Introductions, apologies, substitutions and declarations of interest

1.1 There were no apologies, substitutions and declarations of interest.

2 Ministerial scrutiny session – National Infrastructure Commission for Wales

2.1 The Cabinet Secretary and his officials answered questions from Committee Members.

2.2 The Cabinet Secretary for Economy and Infrastructure agreed to provide (if and when known):

- Information from the UK Government as to the reasons why the UK National Infrastructure Commission moved from a Non-statutory organisation to a statutory organisation.

The Cabinet Secretary for Economy and Infrastructure also agreed to provide:

- Analysis and appraisal of the different models that are being looked at in terms of the role the Commission could play in the financing of infrastructure investment.

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

3.1 Darren Mepham from Cardiff Capital Region City deal answered questions from Committee Members.

4 Paper(s) to note

4.1 Additional written evidence – National Infrastructure Commission for Wales

4.1.1 The additional written evidence was noted by the Committee.

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

4.2.1 The letter was noted by the Committee.

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

4.3.1 The letter was noted by the Committee.

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

5.1 The Committee agreed the motion.

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

6.1 The Committee considered the international infrastructure evidence.

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

7.1 The Committee considered the key emerging themes.

8 Scoping paper – Inquiry into rail franchise and Metro delivery

8.1 The Committee considered the scoping paper.