Agenda - Economy, Infrastructure and Skills

Committee

Meeting Venue: For further information contact:

Committee Room 1 – Senedd Gareth Price

Meeting date: Thursday, 23 March Committee Clerk

2017 0300 200 6565

Meeting time: 09.00 <u>SeneddEIS@assembly.wales</u>

Private pre-meeting (09:00-09:15)

- 1 Introductions, apologies, substitutions and declarations of interest
- 2 Cardiff Capital Region Inquiry into rail franchise and Metro delivery

(09:15–10:00) (Pages 1 – 37)

Andrew Morgan, Chair, Cardiff Capital Region
Cllr Huw David, Chair, Cardiff Capital Region Transport Authority
Roger Waters, Lead officer, Cardiff Capital Region Transport Authority.

Attached Documents:

Research brief - Background paper

Research brief

Summary of survey responses

EIS(5)-09-17 (p1) Cardiff Capital Region

3 Academics - Inquiry into rail franchise and Metro delivery

(10:00-11:00) (Pages 38 - 55)

Stuart Cole, Emeritus Professor of Transport, University of South Wales Dr Mark Lang, Consultant Socio-Economic Researcher, Cardiff University

Attached Documents:

EIS(5)-09-17 (p2) Stuart Cole, Emeritus Professor of Transport EIS(5)-09-17 (p3) Dr Mark Lang

Break (11:00–11:15)

4 Independent rail user organisations – Inquiry into rail franchise and Metro delivery

(11:15–12:15) (Pages 56 – 74)

Rowland Pittard, Secretary, Railfuture Cymru Wales Mike Hewitson, Head of Policy, Transport Focus Sharon Hedges, Franchise Programme Manager, Transport Focus David Beer, Stakeholder Manager, Transport Focus

Attached Documents:

EIS(5)-09-17 (p4) Railfuture Cymru Wales EIS(5)-09-17 (p5) Transport Focus

- 5 Motion under Standing Order 17.42 to resolve to exclude the public from item 6
- 6 Scoping paper Follow-up Inquiry into Apprenticeships

(12:15–12:30) (Pages 75 – 80)

Attached Documents:

EIS(5)-09-17 (p6) Scoping paper - Follow-up Inquiry into Apprenticeships

Break (12:30-14:00)

7 Rail Delivery Group - Inquiry into rail franchise and Metro delivery

(14:00–15:00) (Pages 81 – 85)

Richard Evans, Head of Passenger Services Policy, Rail Delivery Group

Attached Documents:

EIS(5)-09-17 (p7) Rail Delivery Group

Private de-brief (15:00-15:15)