

Agenda – Economy, Infrastructure and Skills

Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 25 May 2017

Meeting time: 09.00

For further information contact:

Gareth Price

Committee Clerk

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Private pre-meeting (09:00–09:15)

1 Introductions, apologies, substitutions and declarations of interest

2 Cardiff Capital City Region – City Deals and the Regional Economies of Wales

(09:15–10:15)

(Pages 1 – 25)

CLlr Andrew Morgan, Chair, Cardiff Capital Region City Deal

Sheila Davies, Director, Cardiff Capital Region City Deal

Attached Documents:

Research brief

EIS(5)–13–17 (p1) Cardiff Capital Region City Deal

Break (10:15–10:30)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

3 Swansea Bay City Region Deal – City Deals and the Regional Economies of Wales

(10:30–11:30)

(Pages 26 – 34)

CLlr Rob Stewart, Leader of the City & County of Swansea, Swansea Bay City Region
Mark James, Chief Executive, Carmarthenshire County Council

Attached Documents:

EIS(5)–13–17 (p2) City & County of Swansea

EIS(5)–13–17 (p3) Carmarthenshire County Council

4 North Wales Growth Deal – City Deals and the Regional Economies of Wales

(11:30–12:30)

(Pages 35 – 54)

Ashley Rogers, Chairman, North Wales Business Council

Colin Everett, Chief Executive, Flintshire County Council / Lead Chief Executive for the Growth Bid

Stephen Jones, Regional Co-ordinator for the WLGA in North Wales

Attached Documents:

EIS(5)–13–17 (p4) North Wales Business Council

EIS(5)–13–17 (p5) North Wales Economic Ambition Board (NWEAB)

EIS(5)–13–17 (p6) NWEAB – Additional information

5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

6 Consideration of evidence – City Deals and the Regional Economies of Wales

(12:30–12:35)

7 Consideration of draft report – Rail Franchise & The Metro

(12:35–13:05)

(Pages 55 – 124)

Attached Documents:

EIS(5)–13–17 (p7) Draft report