

# Concise Minutes – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Wednesday, 29 November 2017

Meeting time: 09. – 12.30

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4393>

## Attendance

Category	Names
Assembly Members:	Russell George AM (Chair) Hefin David AM Vikki Howells AM Mark Isherwood AM Adam Price AM David J Rowlands AM Lee Waters AM Joyce Watson AM
Witnesses:	Nick Jones, Traffic Commissioner for Wales and the West Midlands Sir Peter Hendy, Network Rail
Committee Staff:	Gareth Price (Clerk) Robert Lloyd-Williams (Deputy Clerk) Andrew Minnis (Researcher)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

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

1.1 There were no apologies, substitutions and declarations of interest

## **2 Annual report – Traffic Commissioner for Wales**

2.1 Nick Jones, Traffic Commissioner for Wales answered questions from Committee Members

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

3.1 Additional information from the Cabinet Secretary for Economy and Transport arising from the Committee meeting on 27 September regarding Enterprise Zones

3.2 The correspondence was noted by the Committee

## **4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting**

4.1 The Committee agreed the motion

## **5 Consideration of draft report – Welsh Government Draft Budget 2018–19**

5.1 The Committee discussed the draft report

## **6 Private briefing with Sir Peter Hendy, Chairman of Network Rail**

6.1 Sir Peter Hendy answered questions from Committee Members