

# Agenda – Economy, Infrastructure and Skills Committee

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Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: 11 January 2018

Meeting time: 09.30

For further information contact:

Gareth Price

Committee Clerk

0300 200 6565

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- 1 Introductions, apologies, substitutions and declarations of interest**
  
- 2 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting**
  
- 3 Consideration of draft report – Town centre regeneration: 5 years on**  
(09.30–09.50) (Pages 1 – 15)

Attached Documents:

EIS(5)–01–18(p1) Draft report

EIS(5)–01–18(p2) Draft report annexes – Stakeholder event notes

- 4 Consideration of Welsh Government response – City Deals and the Regional Economies of Wales**  
(09.50–10.10) (Pages 16 – 23)

Attached Documents:

EIS(5)–01–18(p3) Welsh Government response



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Cymru

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Wales

## **5 Consideration of draft response – Transport planning at major events**

(10.10–10.30)

(Pages 24 – 38)

Attached Documents:

EIS(5)–01–18(p4) Draft response

EIS(5)–01–18(p5) Principality Stadium response

EIS(5)–01–18(p6) Cardiff Council response

EIS(5)–01–18(p7) Joint response from Great Western Railway, Arriva Trains Wales and Network Rail

EIS(5)–01–18(p8) British Transport Police response

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

### **6.1 Correspondence from the Chair to the Cabinet Secretary for Economy and Infrastructure regarding Finance Wales / Development Bank of Wales**

(Pages 39 – 43)

Attached Documents:

EIS(5)–01–18(p9) Correspondence from the Chair to the Cabinet Secretary for Economy and Infrastructure regarding Finance Wales / Development Bank of Wales

### **6.2 Correspondence from the Cabinet Secretary for Economy and Infrastructure to the Chair regarding Finance Wales / Development Bank of Wales**

(Pages 44 – 45)

Attached Documents:

EIS(5)–01–18(p10) Correspondence from the Cabinet Secretary for Economy and Infrastructure to the Chair regarding Finance Wales / Development Bank of Wales

**6.3 Correspondence from the Chair to the Department for International Trade (DIT) regarding ways in which DIT and the Welsh Government classify and record involvement in a project**

(Page 46)

Attached Documents:

EIS(5)-01-18(p11) Correspondence from the Chair to the Department for International Trade (DIT) regarding ways in which DIT and the Welsh Government classify and record involvement in a project

**6.4 Correspondence from the Department for International Trade (DIT) to the Chair regarding ways in which DIT and the Welsh Government classify and record involvement in a project**

(Pages 47 – 48)

Attached Documents:

EIS(5)-01-18(p12) Correspondence from the Department for International Trade (DIT) to the Chair regarding ways in which DIT and the Welsh Government classify and record involvement in a project

**7 Consideration of draft report – Apprenticeships in Wales 2017**

(10.30-11.00)

(Pages 49 – 76)

Attached Documents:

EIS(5)-01-18(p13) Draft report