

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 15 March 2018

Meeting time: 09.15

For further information contact:

Gareth Price

Committee Clerk

0300 200 6565

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Private pre-meeting (09.15–09.30)

1 Introductions, apologies, substitutions and declarations of interest

2 Healthcare professionals – Active Travel (Wales) Act 2013 – Post-Legislative Scrutiny

(09.30–10.15)

(Pages 1 – 17)

Dr Julie Bishop (Director of Health Improvement / Consultant in Public Health), Public Health Wales

Huw Brunt, Lead Consultant in Environmental Public Health, Public Health Wales

Dr Tom Porter, Consultant in Public Health Medicine, Cardiff and Vale local public health team / Cardiff and Vale University Health Board

Attached Documents:

Research brief

EIS(5)–07–18(p1) Public Health Wales

EIS(5)–07–18(p2) Report – Moving forwards: Healthy travel for all in Cardiff and the Vale of Glamorgan



3 Paper(s) to note

3.1 Bike Life Cardiff 2017 and Bike Life Bristol 2017

(Page 18)

Attached Documents:

EIS(5)-07-18(p3) Bike Life Cardiff 2017 and Bike Life Bristol 2017

3.2 Additional information from the Cabinet Secretary for Economy and Transport regarding the Enterprise Zone programme

(Pages 19 – 22)

Attached Documents:

EIS(5)-07-18(p4) Additional information from the Cabinet Secretary for Economy and Transport regarding the Enterprise Zone programme

3.3 Additional information from the Ebbw Vale Enterprise Zone Board Chair regarding the Aspire scheme

(Pages 23 – 26)

Attached Documents:

EIS(5)-07-18(p5) Additional information from the Ebbw Vale Enterprise Zone Board Chair regarding the Aspire scheme

3.4 Correspondence from the Minister for Housing & Regeneration regarding Town centre regeneration: Five years on

(Pages 27 – 36)

Attached Documents:

EIS(5)-07-18(p6) Correspondence from the Minister for Housing & Regeneration regarding Town centre regeneration: Five years on

3.5 Correspondence from Chair of the Public Accounts Committee to the Director General regarding the UK Government Digital Service

(Pages 37 – 44)

Attached Documents:

EIS(5)–07–18(p7) Correspondence from Chair of the Public Accounts Committee to the Director General regarding the UK Government Digital Service

3.6 Correspondence from the Chair of the Public Accounts Committee regarding the Welsh Government Hwb Programme

(Pages 45 – 51)

Attached Documents:

EIS(5)–07–18(p8) Correspondence from the Chair of the Public Accounts Committee regarding the Welsh Government Hwb Programme

4 Motion under Standing Order 17.42 to resolve to exclude the public from items 5, 6 and 7

5 Scoping paper – Automation and the Welsh Economy

(10.15–10.20)

(Pages 52 – 54)

Attached Documents:

EIS(5)–07–18(p9) Scoping paper

6 Consideration of draft letter to BT Openreach

(10.20–10.21)

(Pages 55 – 56)

Attached Documents:

EIS(5)–07–18(p10) Draft letter

7 Consideration of draft letter to the Cabinet Secretary for Economy and Transport regarding the New Powers: New Possibilities inquiry – Speed limits

(10.21–10.22)

(Pages 57 – 58)

Attached Documents:

EIS(5)–07–18(p11) Draft letter

Break (10.22–10.30)

8 Disability groups – Active Travel (Wales) Act 2013 – Post-Legislative Scrutiny

(10.30–11.30)

Rhian Stangroom–Teel, Policy and Public Affairs Officer (Wales), Leonard Cheshire Disability

Joshua Reeves, Can Do programme participant with Leonard Cheshire Disability

Kevin Rahman–Daultrey, Senior Officer and IT coordinator, Pedal Power

Elin Edwards, External Affairs Manager (Wales), RNIB Cymru

Andrea Gordon, Engagement Manager, Guide Dogs Cymru

Private de–brief (11.30–11.35)