

# Concise Minutes – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 15 March 2018

Meeting time: 09.33 – 11.42

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4578>

## Attendance

Category	Names
Assembly Members:	Russell George AM (Chair) Vikki Howells AM Mark Isherwood AM David J Rowlands AM Lee Waters AM
Witnesses:	Dr Julie Bishop, Public Health Wales Huw Brunt, Public Health Wales Dr Tom Porter, Cardiff and Vale University Health Board Rhian Stangroom–Teel, Leonard Cheshire Disability Joshua Reeves, Leonard Cheshire Disability service user Kevin Rahman–Daultrey, Pedal Power Elin Edwards, Royal National Institute of Blind People Cymru Andrea Gordon, Engagement Manager, Guide Dogs Cymru
Committee Staff:	Gareth Price (Clerk) Abigail Phillips (Second Clerk)



Cynulliad  
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Wales

	Robert Lloyd-Williams (Deputy Clerk)
	Andrew Minnis (Researcher)

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

1.1 Apologies were received by Hefin David AM, Adam Price AM and Joyce Watson AM

1.2 There were no substitutions or declarations of interest

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

2.1 Dr Julie Bishop, Dr Tom Porter and Huw Brunt answered questions from Committee Members

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

### **3.1 Bike Life Cardiff 2017 and Bike Life Bristol 2017**

3.1.1 The paper was noted by the Committee

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

3.2.1 The additional information was noted by the Committee

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

3.3.1 The additional information was noted by the Committee

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

3.4.1 The correspondence was noted by the Committee

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

3.5.1 The correspondence was noted by the Committee

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

3.6.1 The correspondence was noted by the Committee

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

4.1 The Committee agreed the motion

### **5 Scoping paper – Automation and the Welsh Economy**

5.1 The committee discussed the scoping paper

### **6 Consideration of draft letter to BT Openreach**

6.1 The Committee agreed to send the letter to BT Openreach

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

7.1 The Committee agreed to send the letter to the Cabinet Secretary for Economy and Transport

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

8.1 Rhian Stangroom-Teel, Joshua Reeves, Kevin Rahman-Daultrey, Elin Edwards and Andrea Gordon answered questions from Committee Members