

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 1 – The Senedd

Meeting date: 7 June 2018

Meeting time: 09.00

For further information contact:

Gareth Price

Committee Clerk

0300 200 6565

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Private pre-meeting (09.00–09.15)

1 Introductions, apologies, substitutions and declarations of interest

2 Minister for Welsh Language and Lifelong Learning – Automation and the Welsh Economy

(09.15–10.00)

(Pages 1 – 20)

Eluned Morgan AM, Minister for Welsh Language and Lifelong Learning

Huw Morris, Group Director SHELL, Welsh Government

Attached Documents:

Research brief

EIS(5)–14–18(p1) Minister for Welsh Language and Lifelong Learning (This paper also covers the Cabinet Secretary for Economy and Transport’s session – item 3)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

3 Cabinet Secretary for Economy and Transport – Automation and the Welsh Economy

(10.00–10.45)

(Pages 21 – 27)

Ken Skates AM, Cabinet Secretary for Economy and Transport

Mick McGuire, Director Business and Regions, Welsh Government

James Davies, Industry Wales, Welsh Government

Attached Documents:

Research brief

4 Paper(s) to note

4.1 Letter from the Cabinet Secretary for Economy and Transport regarding the interim Chair for Transport for Wales

(Page 28)

Attached Documents:

EIS(5)–14–18(p2) Letter from the Cabinet Secretary for Economy and Transport regarding the interim Chair for Transport for Wales

4.2 Letter from the Chair of the Petitions Committee – Petition P–05–780 Reopen Carno Station

(Pages 29 – 32)

Attached Documents:

EIS(5)–14–18(p3) Letter from the Chair of the Petitions Committee – Petition P–05–780 Reopen Carno Station

EIS(5)–14–18(p4) Petition P–05–780 Reopen Carno station

4.3 Letter from the Minister for Welsh Language and Lifelong Learning regarding Apprenticeship Alternative Completions

(Pages 33 – 35)

Attached Documents:

EIS(5)-14-18(p5) Letter from the Minister for Welsh Language and Lifelong Learning regarding Apprenticeship Alternative Completions

4.4 Letter from the Chair of the Equality, Local Government and Communities Committee regarding Making the economy work for people on low incomes

(Pages 36 – 38)

Attached Documents:

EIS(5)-14-18(p6) Letter from the Chair of the Equality, Local Government and Communities Committee regarding Making the economy work for people on low incomes

EIS(5)-14-18(p7) Report

4.5 Letter from the Cabinet Secretary for Economy and Transport regarding the rail franchise financial arrangements

(Pages 39 – 40)

Attached Documents:

EIS(5)-14-18(p8) Letter from the Cabinet Secretary for Economy and Transport regarding the rail franchise financial arrangements

Break (10.45-11.00)

5 Pre-appointment hearing – National Infrastructure Commission for Wales

(11.00–12.00)

(Pages 41 – 47)

John Lloyd Jones, Preferred candidate for the Chair of the National Infrastructure Commission for Wales

Attached Documents:

EIS(5)-14-18(p9) Letter from the Cabinet Secretary for Economy and Transport

EIS(5)-14-18(p10) John Lloyd Jones – CV

EIS(5)-14-18(p11) Questionnaire

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

7 Discussion on Reforming Post-Compulsory Education and Training (PCET): Pre-Legislative Scrutiny Proposals

(12.00–12.15)

(Pages 48 – 52)

Attached Documents:

Research brief

Private de-brief (12.15–12.30)