

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 7 November 2018

Meeting time: 09.00

For further information contact:

Gareth Price

Committee Clerk

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Private pre-meeting (9.15–9.30)

1 Introductions, apologies, substitutions and declarations of interest

2 Budget scrutiny with the Minister for Welsh Language and Lifelong Learning

(9.30–10.15)

(Pages 1 – 35)

Eluned Morgan AM, Minister for Welsh Language and Lifelong Learning

Andrew Clark, Deputy Director, Further Education & Apprenticeships Division

Attached Documents:

EIS(5)–25–18(P1) Research Brief

EIS(5)–25–18(P2) Draft Budget Evidence Paper from the Minister for Language and Lifelong Learning

Annex A for Draft Budget Evidence Paper from the Minister for Language and Lifelong Learning

Annex B for Draft Budget Evidence Paper from the Minister for Language and Lifelong Learning



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3 Motion under Standing Order 17.42 to resolve to exclude the public from item 4 and 5

Item 4 – (vi) the committee is deliberating on the content, conclusions of recommendations of a report it proposes to public; or is preparing itself to take evidence from any person

Item 5 – (ix) any matter relating to the internal business of the committee, or the Assembly, is to be discussed

Break (10.15–10.25)

4 Draft Budget Evidence Paper from the Leader of the House and Chief Whip

(10.25–10.30)

(Pages 36 – 43)

Attached Documents:

EIS(5)–25–18(P3) Draft Budget Evidence Paper from the Leader of the House and Chief Whip

5 Briefing on FSB/IWA town centre work

(10.30–11.15)

Joshua Miles, Policy Manager, FSB

Peter Williams, Director, The Means

Auriol Miller, Director, IWA

Elinor Shepley, Understanding Welsh Places Project Officer, IWA

6 Budget scrutiny with the Cabinet Secretary for Economy and Transport

(11.15–12.30)

(Pages 44 – 104)

Ken Skates AM, Cabinet Secretary for Economy and Transport

Simon Jones, Director – Economic Infrastructure

Marcella Maxwell, Head of Economic Action Plan Implementation

Dean Medcraft, Director– Finance & Operations

Attached Documents:

EIS(5)–25–18(P4) Research brief

EIS(5)–25–18(P5) Draft Budget Evidence Paper from the Cabinet Secretary for Economy and Transport