

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 13 March 2019

Meeting time: 09.15

For further information contact:

Gareth Price

Committee Clerk

0300 200 6565

SeneddEIS@assembly.wales

Private pre-meeting

(09.15–09.30)

1 Introductions, apologies, substitutions and declarations of interest

2 The Future Development of Transport for Wales: Unions

(09.30–10.10)

(Pages 1 – 42)

Daniel Maney, Negotiations Executive, Prospect

Mick Whelan, General Secretary, Associated Society of Locomotive Engineers and Firemen

Shavanah Taj, National Officer, Wales and South West, Public and Commercial Services Union

Attached Documents:

EIS(5)–08–19(P1) Research Briefing

EIS(5)–08–19(P2) Evidence from Prospect

EIS(5)–08–19(P3) Evidence from ASLEF

EIS(5)–08–19(P4) Evidence from PCS



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Break

(10.10–10.25)

3 The Future Development of Transport for Wales: Transport for Wales

(10.25–11.25)

(Pages 43 – 62)

James Price, Chief Executive, Transport for Wales

Attached Documents:

EIS(5)–08–19(P5) TfW Business Plan 2018–19

Break

(11.25–11.30)

4 The Future Development of Transport for Wales: Minister for Economy and Transport

(11.30–12.30)

(Pages 63 – 68)

Ken Skates AM, Minister for Economy and Transport

Simon Jones, Director, Economic Infrastructure

Jenny Lewis, Deputy Director, Economic Infrastructure Management Division

Attached Documents:

EIS(5)–08–19(P6) Evidence from the Minister for Economy and Transport

Private de-brief

(12.30–12.35)