

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 19 September 2019

Meeting time: 09.25

For further information contact:

Robert Donovan

Committee Clerk

0300 200 6565

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Private pre-meeting

(09.25–09.30)

1 Introductions, apologies, substitutions and declarations of interest

2 Paper(s) to note

(09.30–09.50)

2.1 Letter from the Deputy Minister for Housing and Local Government re outstanding action from the Committee's Access to Banking Session held on 3 July

(Pages 1 – 2)

Attached Documents:

EIS(5)–22–19(P1) Letter from the Minister for Housing and Local Government to the Chair

2.2 Letter from the Chair to Tim Yeowart Managing Director Grand Union Trains Ltd

(Pages 3 – 5)

Attached Documents:

EIS(5)–22–19(P2) Letter from the Chair to Tim Yeowart



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EIS(5)–22–19(P3) Reply from Tim Yeowart Managing Director Grand Union Trains Ltd

2.3 Letter from the Chair Children, Young People and Education Committee to the Minister for Education

(Pages 6 – 20)

Attached Documents:

EIS(5)–22–19(P4) Letter from the Chair CYPE Committee to Minister for Education

2.4 Letter to the Chair from the Deputy Minister for Economy and Transport re the Foundational Economy

(Pages 21 – 23)

Attached Documents:

EIS(5)–22–19(P5) Letter from the Deputy Minister for Economy and Transport

EIS(5)–22–19(P6) Letter from the Chair to the Minister for Economy and Transport

2.5 Letter to the Chair from the Minister for Economy and Transport re the In-year Financial Scrutiny of the Economy and Transport Portfolio

(Pages 24 – 28)

Attached Documents:

EIS(5)–22–19(P7) Letter from the Minister for Economy and Transport

2.6 Transport for Wales Communications Strategy Summary 1 April 2019 – 31 March 2020

(Pages 29 – 49)

Attached Documents:

EIS(5)–22–19(P8) Transport for Wales Communications Strategy Summary 1 April 2019 – 31 March 2020

2.7 Letter from the Chair to Minister for Housing and Local Government re scrutiny of the Chair of the National Infrastructure Commission for Wales

(Pages 50 – 53)

Attached Documents:

EIS(5)–22–19(P9) Letter from the Chair to Minister for Housing and Local Government

2.8 Letter to the Chair from the Minister for Economy and Transport re Common UK Policy Frameworks

(Pages 54 – 58)

Attached Documents:

EIS(5)–22–19(P10) Letter from the Minister for Economy and Transport

EIS(5)–22–19(P11) Letter from the Chair to the Minister for Economy and Transport

3 Motion under Standing order 17.42 (vi) to resolve to exclude the public from the remainder of the meeting

4 Draft Report: Access to Banking

(09.50–10.05)

(Pages 59 – 120)

Attached Documents:

EIS(5)–22–19(P12) Draft Report

Break

(10.05–10.20)

5 Draft Report: Electric Vehicle Charging

(10.20–10.35)

(Pages 121 – 143)

Attached Documents:

EIS(5)–22–19(P13) Draft Report

6 Draft Report: Regional Skills Partnerships

(10.35–10.50)

(Pages 144 – 189)

Attached Documents:

EIS(5)–22–19(P14) Draft Report

7 Scoping paper – Decarbonisation – 2nd scoping paper following consultation

(10.50–11.00)

(Pages 190 – 217)

Attached Documents:

EIS(5)–22–19(P15) Scoping paper

8 Scoping paper – Retention payments in construction contracts

(11.00–11.15)

(Pages 218 – 224)

Attached Documents:

EIS(5)–22–19(P16) Scoping paper