

# Concise Minutes – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Thursday, 19 September  
2019

Meeting time: 09.36 – 10.45

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5712>

## Attendance

Category	Names
Assembly Members:	Russell George AM (Chair) Mohammad Asghar (Oscar) AM Hefin David AM Vikki Howells AM
Witnesses:	
Committee Staff:	Robert Donovan (Clerk) Lara Date (Second Clerk) Robert Lloyd-Williams (Deputy Clerk) Phil Boshier (Researcher) Andrew Minnis (Researcher) Chloe Corbyn (Researcher) Ben Stokes (Researcher) Owen Holzinger (Researcher)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

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

1.1 Apologies were received by Bethan Sayed AM and Joyce Watson AM

There were no substitutions or declarations of interest

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

**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**

2.1.1 The letter was noted by the Committee

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

2.2.1 The letter was noted by the Committee

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

2.3.1 The letter was noted by the Committee

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

2.4.1 The letter was noted by the Committee

**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**

2.5.1 The letter was noted by the Committee

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

2.6.1 The strategy was noted by the Committee

**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**

2.7.1 The letter was noted by the Committee

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

2.8.1 The letter was noted by the Committee

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

3.1 The Committee agreed the motion

## **4 Draft Report: Access to Banking**

4.1 The Committee discussed the draft report

## **5 Draft Report: Electric Vehicle Charging**

5.1 The Committee discussed the draft report

## **6 Draft Report: Regional Skills Partnerships**

6.1 The Committee discussed the draft report

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

7.1 The Committee discussed the Scoping paper

## **8 Scoping paper – Retention payments in construction contracts**

8.1 The Committee discussed the Scoping paper