

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 7 November 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

2.1 Letter from Chair to Minister for Economy and Transport re Traffic Commissioner for Wales

(Pages 1 – 2)

Attached Documents:

EIS(5)–28–19(P1) Traffic Commissioner for Wales

2.2 Letter from Chair to Development Bank of Wales – Annual report scrutiny with the Development Bank of Wales

(Pages 3 – 4)

Attached Documents:

EIS(5)–28–19(P2) Annual report scrutiny with the Development Bank of Wales



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

2.3 Letter from Transport for Wales re Canton visit

(Pages 5 – 7)

Attached Documents:

EIS(5)–28–19(P3) Letter from Transport for Wales re Canton visit

2.4 Transport for Wales – Risk management plan – New and cascaded fleet introduction

(Pages 8 – 21)

Attached Documents:

EIS(5)–28–19(P4) Risk management plan

2.5 Letter from Chair of Public Accounts Committee to Welsh Government re MyTravelPass

(Pages 22 – 23)

Attached Documents:

EIS(5)–28–19(P5) Letter from Chair of PAC to Welsh Government re MyTravelPass

2.6 Letter from Chair to Transport for Wales re Redactions

(Pages 24 – 25)

Attached Documents:

EIS(5)–28–19(P6) Letter from Chair to Transport for Wales re Redactions

3 Decarbonisation of Transport – Road based public transport

(09.30–10.45)

(Pages 26 – 75)

Christine Boston, Director for Wales & UK Research and Policy Campaigns,
Community Transport Association

Morgan Stevens, Operations Director, Confederation of Passenger Transport
Wales

Mohammed AbdulHie, Chair, Cardiff Hackney Alliance

Attached Documents:

EIS(5)-28-19(P7) Research briefing

EIS(5)-28-19(P8) Evidence from Community Transport Association

EIS(5)-28-19(P9) Evidence from Confederation of Passenger Transport Wales

Break

(10.45-11.00)

4 Decarbonisation of Transport – Freight

(11.00-12.00)

(Pages 76 – 83)

Professor Robert Mason, Chair in Logistics, Head of Logistics and Operations Management Section, Cardiff Business School

Professor Andrew Potter, Chair in Logistics and Transport, Deputy Head of Logistics and Operations Management Section (Learning and Teaching), Cardiff Business School

Sally Gilson, Head of Skills, Freight Transport Association

Attached Documents:

EIS(5)-28-19(P10) Evidence from Cardiff Business School

Private Debrief

(12.00-12.30)