

# Agenda – Economy, Infrastructure and Skills Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 23 October 2019

Meeting time: 09.40

For further information contact:

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Committee Clerk

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## Private Pre-meeting

(09.40–9.45)

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

## 2 Paper(s) to note

### 2.1 Letter from the Chair to the National Federation WI Wales Office

(Page 1)

Attached Documents:

EIS(5)–27–19(P1) Letter from Chair to Head of NFWI–Wales

### 2.2 Letter from the Minister for Economy and Transport to the Chair re State of the Roads – update

(Pages 2 – 3)

Attached Documents:

EIS(5)–27–19(P2) State of the roads – update



### **3 Decarbonisation of Transport**

(09.45–10.45)

(Pages 4 – 46)

Andy Eastlake, Managing Director, Low Carbon Vehicle Partnership

Chaitanya Kumar, Senior policy adviser, Green Alliance

Attached Documents:

EIS(5)–27–19(P3) Research briefing

EIS(5)–27–19(P4) Evidence Green Alliance

EIS(5)–27–19(P5) Evidence Low Carbon Vehicle Partnership

**Break**

(10.45–11.00)

### **4 Procurement in the Foundational Economy – Ministerial scrutiny**

(11.00–12.00)

(Pages 47 – 66)

Rebecca Evans AM, Minister for Finance & Trefnydd

Lee Waters AM, Deputy Minister Economy & Transport

Marcella Maxwell, Deputy Director, Economic Strategy

Jonathan Hopkins, Deputy Director, Procurement Policy & Capability

Attached Documents:

EIS(5)–27–19(P6) Research briefing

EIS(5)–27–19(P7) Evidence from the Minister for Finance and Trefnydd and  
Deputy Minister for Economy and Transport

**Private de-brief**

(12.00–12.15)