

# Agenda – Economy, Infrastructure and Skills Committee

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Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: 9 January 2020

Meeting time: 09.45

For further information contact:

Robert Donovan

Committee Clerk

0300 200 6565

[SeneddEIS@assembly.wales](mailto:SeneddEIS@assembly.wales)

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**Private pre-meeting (09.45–10.00)**

Budget Scrutiny discussion with Research Team

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

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

### **2.1 Further information from the Minister for Economy and Transport re WLGA discussions regarding Taxi's and PHV licencing**

(Pages 1 – 2)

Attached Documents:

EIS(5)–01–20(P1) Letter from the Minister for Economy and Transport

### **2.2 Letter from the PSR re Access to Banking report**

(Pages 3 – 4)

Attached Documents:

EIS(5)–01–20(P2) Letter from the PSR



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Cymru

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Wales

## **2.3 Correspondence from the Future Generations Commissioner re Welsh Government draft budget 2020–21**

(Pages 5 – 23)

Attached Documents:

EIS(5)–01–20(P3) Correspondence from the Future Generations Commissioner

## **3 Budget scrutiny with the Minister for Economy and Transport**

(10.00–11.30)

(Pages 24 – 79)

Ken Skates AM, Minister for Economy and Transport

Lee Waters AM, Deputy Minister for Economy and Transport

Simon Jones, Director Economic Infrastructure

Huw Morris, Group Director, SHELL

Dean Medcraft, Director Finance & Operations

Attached Documents:

EIS(5)–01–20(P4) Research briefing

EIS(5)–01–20(P5) Evidence from Minister for Economy and Transport

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

**Break**

(11.30–11.40)

## **5 Budget Report Drafting**

(11.40–11.55)

## **6 Draft Report: Public procurement in the foundational economy**

(11.55-12.10)

(Pages 80 – 122)

Attached Documents:

EIS(5)-01-20(P6) Draft report