Concise Minutes - Economy, Infrastructure and Skills

Committee

Meeting Venue: This meeting can be viewed

Committee Room 4 - Tŷ Hywel on Senedd TV at:

Meeting date: Thursday, 9 January 2020 http://senedd.tv/en/5946

Meeting time: 10.00 - 12.15

Attendance

Category	Names
Assembly Members:	Russell George AM (Chair)
	Mohammad Asghar (Oscar) AM
	Hefin David AM
	Vikki Howells AM
	Bethan Sayed AM
	Joyce Watson AM
Witnesses:	Ken Skates AM, Minister for Economy and Transport
	Lee Waters AM, Deputy Minister for Economy and Transport
	Simon Jones, Welsh Government
	Dean Medcraft, Welsh Government
	Huw Morris, Welsh Government
Committee Staff:	Robert Donovan (Clerk)
	Lara Date (Second Clerk)
	Robert Lloyd-Williams (Deputy Clerk)
	Phil Boshier (Researcher)

Andrew Minnis (Researcher)

- 1 Introductions, apologies, substitutions and declarations of interest
- 1.1 There were no apologies, substitutions or 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
- 2.1.1 The additional information was noted by the Committee
- 2.2 Letter from the PSR re Access to Banking report
- 2.2.1 The letter was noted by the Committee
- 2.3 Correspondence from the Future Generations Commissioner re Welsh Government draft budget 2020–21
- 2.3.1 The additional information was noted by the Committee
- 3 Budget scrutiny with the Minister for Economy and Transport
- 3.1 Ken Skates, Lee Waters, Simon Jones, Hum Morris and Simon Jones answered questions from Committee Members
- 3.2 The Minister for Economy and Transport agreed to supply the committee with further details of the foundational economy challenge fund projects and examples of big investment projects.
- 4 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from the remainder of the meeting
- 4.1 The Committee agreed the motion

- 5 Budget Report Drafting
- 5.1 The Committee discussed the budget report
- 6 Draft Report: Public procurement in the foundational economy
- 6.1 The Committee discussed the draft report