

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 23 January 2020

Meeting time: 09.25

For further information contact:

Robert Donovan

Committee Clerk

0300 200 6565

SeneddEIS@assembly.wales

Private pre-meeting (09.25–9.30)

1 Introductions, apologies, substitutions and declarations of interest

2 Paper(s) to note

2.1 Letter from Credit Unions Wales to the Chair of the Economy, Infrastructure and Skills Committee

(Pages 1 – 7)

Attached Documents:

EIS(5)–03–20(P1) Letter from Credit Unions Wales to Chair

2.2 Letter from Chair of Children, Young People and Education Committee re Budget

(Page 8)

Attached Documents:

EIS(5)–03–20(P2) Letter from Chair of CYPE re Budget



2.3 Letter from Chair of Committee on Assembly Electoral Reform

(Pages 9 – 10)

Attached Documents:

EIS(5)–03–20(P3) Letter from Chair of Assembly Electoral Reform Committee

3 City Deals update: Cardiff Capital Region City Deal

(09.30–10.30)

(Pages 11 – 32)

Councillor Andrew Morgan, Leader of Rhondda Cynon Taff County Borough

Council and Chair of the Cardiff Capital Region City Deal

Kellie Beirne, Director of Cardiff Capital Region City Deal

Rhys Thomas, Chief Operating Officer of Cardiff Capital Region City Deal

Frank Holmes, Chair of the Regional Economic Growth Partnership

Attached Documents:

EIS(5)–03–20(P4) Research brief

EIS(5)–03–20(P5) Evidence from Cardiff Capital City Region

Break

(10.30–10.45)

4 City Deals update: Swansea Bay City Region

(10.45–11.45)

(Pages 33 – 36)

Councillor Rob Stewart, Leader of the Swansea Bay City Region Deal

Attached Documents:

EIS(5)–03–20(P6) Evidence from Swansea Bay City Deal

Private de-brief (11.45–12.10)

Budget Draft Report