

Concise Minutes – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Thursday, 23 January
2020

Meeting time: 09.35 – 12.00

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5947>

Attendance

| Category | Names |
|-------------------|---|
| Assembly Members: | Mohammad Asghar (Oscar) AM Hefin David AM Vikki Howells AM Bethan Sayed AM Joyce Watson AM |
| Witnesses: | Kellie Beirne, Cardiff Capital Region City Deal Frank Holmes, Cardiff Capitol Region City Deal Rhys Thomas, Cardiff Capitol Region City Deal Rob Stewart, Swansea Bay City Region Martin Nicholls, City and County of Swansea Council |
| Committee Staff: | Robert Donovan (Clerk) Lara Date (Second Clerk) Robert Lloyd-Williams (Deputy Clerk) Ben Stokes (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 Letter from Credit Unions Wales to the Chair of the Economy, Infrastructure and Skills Committee

2.1.1 The letter was noted by the Committee

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

2.2.1 The letter was noted by the Committee

2.3 Letter from Chair of Committee on Assembly Electoral Reform

2.3.1 The letter was noted by the Committee

3 City Deals update: Cardiff Capital Region City Deal

3.1 Kellie Beirne, Rhys Thomas and Frank Holmes answered questions from Committee Members

3.2 Kellie Beirne agreed to send the committee the NESTA report commissioned for the council

4 City Deals update: Swansea Bay City Region

4.1 Councillor Rob Stewart and Martin Nicholls answered questions from Committee Members