

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: 18 June 2020

Meeting time: 13.00

For further information contact:

Robert Donovan

Committee Clerk

0300 200 6565

SeneddEIS@senedd.wales

Informal pre-meeting (13.00 – 13.30)

In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on www.senedd.tv

1 Introductions, apologies, substitutions and declarations of interest

(13.30)

2 Paper(s) to note

2.1 Letter from Chair Public Accounts Committee

(Pages 1 – 3)

Attached Documents:

EIS(5)–13–20(P1) Letter from Chair Public Accounts Committee



**Senedd Cymru
Welsh Parliament**

2.2 Letter from Chair Finance Committee

(Pages 4 – 5)

Attached Documents:

EIS(5)–13–20(P2) Letter from Chair Finance Committee

2.3 Letter from Minister for Economy, Transport and North Wales re follow up actions from meeting on 11 May

(Page 6)

Attached Documents:

EIS(5)–13–20(P3) Letter from Minister for Economy, Transport and North Wales

2.4 Letter from Minister for Economy, Transport and North Wales to the Chancellor of the Exchequer Rt Hon Rishi Sunak MP

(Pages 7 – 10)

Attached Documents:

EIS(5)–13–20(3a) Letter from Minister for Economy, Transport and North Wales to the Chancellor

3 COVID–19: Transport – Trade Unions

(13.30–14.00)

(Pages 11 – 31)

Peter Hughes, Regional Secretary, UNITE Wales

Mick Lynch, RMT Assistant General Secretary

Attached Documents:

EIS(5)–13–20(P4) Research Brief

Break

(14.00–14.02)

4 COVID-19: Transport – Cardiff Airport

(14.02–14.32)

(Pages 32 – 40)

Deb Bowen Rees, Chief Executive Officer, Cardiff Airport

Spencer Birns, Chief Commercial Officer, Cardiff Airport

Attached Documents:

EIS(5)–13–20(P5) Evidence from Cardiff Airport

Break

(14.32–14.40)

5 COVID-19: Public Transport – Transport For Wales and Bus Operators

(14.40–15.40)

James Price, Chief Executive Officer, Transport for Wales

Nigel Winter, Managing Director, Stagecoach South Wales

Scott Pearson, Managing Director, Newport Transport

6 Motion under Standing Order 17.42(xi) to resolve to exclude the public from the remainder of the meeting

(15.40)

7 Private

(15.40–16.00)

(Pages 41 – 103)

Covid-19: Consideration of evidence

Draft Report: Decarbonisation of Transport

Attached Documents:

EIS(5)–13–20(P6) Draft Report