

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Wednesday, 9

November 2016

Meeting time: 09.15

For further information contact:

Gareth Price

Committee Clerk

0300 200 6565

SeneddEIS@assembly.wales

Private pre-meeting (09:15 – 09:30)

1 Introductions, apologies, substitutions and declarations of interest

2 Finance Wales' annual report 2015–16 – scrutiny session

(09:30 – 10:30)

(Pages 1 – 9)

Due to the size of document 'EIS–09–16 (p1) Finance Wales' Annual report 2015–16' a hyperlink has been included in a Word document.

Giles Thorley, Chief Executive

Gareth Bullock, Chair

Kevin O’Leary, Finance and Administration Director

Elen Jones, Deputy Finance Director

Attached Documents:

Research brief

EIS(5)–09–16 (p1) Finance Wales' annual report 2015–16

3 Paper(s) to note



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

3.1 Letter from the Wales Association of Self Catering Operators regarding business rates

(Pages 10 – 15)

Attached Documents:

EIS(5)-09-16 (p2) Letter from the Wales Association of Self Catering Operators regarding business rates

3.2 Letter from the Rosemoor Country Cottages and Nature Reserve regarding business rates

(Pages 16 – 19)

Attached Documents:

EIS(5)-09-16 (p3) Letter from the Rosemoor Country Cottages and Nature Reserve regarding business rates

4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

Break (10:30 – 10:40)

5 Business Rates in Wales – Consideration on the draft letter to the Cabinet Secretary for Finance and Local Government

(10:40 – 11:10)

(Pages 20 – 25)

Attached Documents:

EIS(5)-09-16 (p4) Draft letter from the Chair to Cabinet Secretary for Finance and Local Government regarding Business rates

6 Welsh Government Draft Budget 2017–18 – Consideration on the draft letter to Finance Committee

(11:10 – 11:40)

(Pages 26 – 29)

Attached Documents:

EIS(5)–09–16 (p5) Letter from the Chair to the Finance Committee

7 Forward planning – Alternative perspectives on the Economic Strategy for Wales

(11:40 – 12:00)

(Pages 30 – 31)

Attached Documents:

EIS(5)–09–16 (p6) Scoping paper