

Concise Minutes – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Wednesday, 9 November 2016

Meeting time: 09.15 – 11.45

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3780>

Attendance

Category	Names
Assembly Members:	Russell George AM (Chair) Hannah Blythyn AM Hefin David AM Vikki Howells AM Mark Isherwood AM Jeremy Miles AM Adam Price AM David J Rowlands AM
Witnesses:	Gareth Bullock, Finance Wales Rhian Elston, Finance Wales Kevin O’Leary, Finance Wales Giles Thorley, Finance Wales
Committee Staff:	Gareth Price (Clerk) Mike Lewis (Deputy Clerk) Ben Stokes (Researcher)



Transcript

View the meeting transcript ([PDF 207KB](#)) View as [HTML \(188KB\)](#)

1 Introductions, apologies, substitutions and declarations of interest

1.1 There were no apologies, substitutions and declarations of interest,

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

2.1 Giles Thorley, Gareth Bullock, Kevin O’Leary and Rhian Elston answered questions from Committee Members.

2.2 During the meeting Mr Thorley offered to provide the committee with the following:

- a note on the overall return on investment on the four exits which (overall) made a loss.

3 Paper(s) to note

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

3.1.1 The paper was noted by the Committee

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

3.2.1 The paper was noted by the Committee

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

4.1 The Committee agreed the motion

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

5.1 The Committee considered the draft letter

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

6.1 The Committee considered the draft letter

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

7.1 The Committee considered the paper on the Alternative perspectives on the Economic Strategy for Wales