Agenda - Economy, Infrastructure and Skills

Committee

Meeting Venue: For further information contact:

Committee Room 3 – Senedd Gareth Price

Meeting date: Thursday, 19 January Committee Clerk

2017 0300 200 6565

Meeting time: 09.45 <u>SeneddEIS@assembly.wales</u>

Private pre-meeting (09:45-10:00)

1 Introductions, apologies, substitutions and declarations of interest

2 Traffic Commissioner for the Welsh Traffic Area – Committee update

Nick Jones, Traffic Commissioner for the Welsh Traffic Area

Attached Documents:

Research brief

Break (11:00-11:15)

3 Alternative Community Broadband schemes - Digital infrastructure in Wales

(11:15–12:30) (Pages 12 – 27)

Claire Brown, Sales & Marketing Director, Spectrum Internet Giles Phelps, Managing Director, Spectrum Internet Duncan Taylor, Ger-y-Gors Community Forum



Attached Documents:

Research brief

EIS(5)-02-17 (p1) Spectrum Internet

4 Paper(s) to note

4.1 Welsh Government response to the Committee's inquiry on Business rates in Wales

(Pages 28 - 32)

Attached Documents:

EIS(5)-02-17 (p2) Welsh Government response to the Committee's inquiry on Business rates in Wales

Lunch (12:30-14:00)

5 Mobile phone providers - Digital infrastructure in Wales

(14:00-15:00) (Pages 33 - 44)

Hamish MacLoed, Director, Mobile UK
Paul James, Head of Public Affairs, Telefonica O2 UK
Dr Simon Miller, Head of Government & Regulatory Engagement, Three
Graham Dunn, Senior Government Affairs Manager, Vodafone
Richard Wainer, Head of Public Affairs, EE

Attached Documents:

EIS(5)-02-17 (p3) Mobile UK

EIS(5)-02-17 (p4) Three

Private de-brief (15:00-15:15)