

# Agenda – Economy, Infrastructure and Skills

## Committee

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Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Thursday, 13 July 2017

Meeting time: 09.15

For further information contact:

Gareth Price

Committee Clerk

0300 200 6565

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### Private pre-meeting (09.15–09.30)

- 1 Introductions, apologies, substitutions and declarations of interest
- 2 Motion under Standing Order 17.42 to resolve to exclude the public from item 3
- 3 Private – In-year financial scrutiny  
(09.30–10.00)
- 4 Cabinet Secretary for Economy and Infrastructure – In-year financial scrutiny  
(10.00–11.00) (Pages 1 – 23)

Ken Skates AM, Cabinet Secretary for Economy and Infrastructure

Simon Jones, Director, Transport & ICT Infrastructure, Welsh Government

Mick McGuire, Director, Sectors and Business, Welsh Government



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

Attached Documents:

Research brief

EIS(5)-18-17 (p1) Cabinet Secretary for Economy and Infrastructure

**5 Motion under Standing Order 17.42 to resolve to exclude the public from item 6**

**6 Committee working practices and procedures**

(11.00-12.00)

(Pages 24 – 25)

Kate Faragher, CEO, BeSpokeSkills

Attached Documents:

EIS(5)-18-17 (p2) Review of EIS Committee work 2016-17

**Break (12.00-13.30)**

**7 Cabinet Secretary for Economy and Infrastructure – Impacts of congestion on the bus industry in Wales**

(13.30-14.30)

(Pages 26 – 42)

Ken Skates AM, Cabinet Secretary for Economy and Infrastructure

Simon Jones, Director, Transport & ICT Infrastructure, Welsh Government

Sheena Hague, Deputy Director of Network Management, Welsh Government

Attached Documents:

Research brief

EIS(5)-18-17 (p3) Cabinet Secretary for Economy and Infrastructure

## **8 Paper(s) to note**

### **8.1 Additional information from the Federation of Small Businesses – City Deals and the Regional Economies of Wales**

(Pages 43 – 45)

Attached Documents:

EIS(5)-18-17 (p4) Additional information from the Federation of Small Businesses

## **9 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and the next Committee meeting on 19 July**

**Private de-brief (14.30–14.45)**