

Enterprise and Business Committee

Meeting Venue: **Committee Room 1 – Senedd**

Meeting date: **Thursday, 5 December 2013**

Meeting time: **09:30 – 13:40**

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_200000_05_12_2013&t=0&l=en

Concise Minutes:

Assembly Members:

Nick Ramsay (Chair)
Mick Antoniw
Byron Davies
Keith Davies
Mike Hedges
Rhun ap Iorwerth
Julie James
Alun Ffred Jones
William Powell

Witnesses:

Mark Barry, Board Adviser to the Cardiff Business Partnership on Transport and The Economy
James Brown, Powell Dobson Urbanists
Alan Davies, Capita
Edwina Hart, Minister for Economy, Science and Transport, Minister for Economy, Science and Transport
James Price, Welsh Government

Committee Staff:

Siân Phipps (Clerk)
Olga Lewis (Deputy Clerk)
Martin Jennings
Andrew Minnis (Researcher)

Anne Thomas (Researcher)

Ben Stokes (Researcher)

TRANSCRIPT

View the [meeting transcript](#).

1 Introductions, apologies and substitutions

1.1 Apologies were received from Joyce Watson AM, Eluned Parrott AM, David Rees AM. Mike Hedges AM substituted for Joyce Watson AM and William Powell substituted for Eluned Parrott AM.

2 Metro for Wales's Capital City Region (09.50–10.50)

2.1 The Committee took evidence from James Brown, representing Powell Dobson Urbanists and Alan Davies, representing Capita.

3 Metro for Wales's Capital City Region (11.00–12.00)

3.1 The Committee scrutinised Edwina Hart AM, Minister for Economy, Science and Transport. The Minister was supported by Mark Barry, Metro Special Adviser, Welsh Government and James Price, Director General, Economy, Science and Transport, Welsh Government.

3.2 The Minister agreed to provide a report on the chronology of events that led to the present position in respect of the Trans-European Transport Network and to update on progress in dealing with the exclusion of Wales from the proposed core network corridors and the Welsh Government's engagement with the Commission to access funding.

3.3 The Minister also agreed within six months' time to provide the Committee with the information on the progress made by the Implementation Group, which is tasked with the development of recommendations made in the Report published by the Metro Consortium "A Cardiff Capital Region Metro: impact study".

4 Papers to note

4.1 The Committee noted the following supporting documents:

Minutes of the previous meeting

EBC(4)–42–13(p3) – Minister's letter to all Assembly Members on the TEN-T framework

5 Financial Scrutiny Planning (private) (13.00–14.00)
PRIVATE SESSION