

Enterprise and Business Committee

Meeting Venue:
Committee Room 1 – Senedd

Meeting date:
1 July 2015

Meeting time:
09.15

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Committee Clerk

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Agenda

Private pre-meeting (09.15–09.30)

1 Introductions, apologies and substitutions

2 Large-scale job losses (09.30–10.15) (Pages 1 – 30)

Mark Gully, Senior HR Manager, TATA Steel

Huw Mathias, Senior HR Manager, TATA Steel

Attached Documents:

Research Brief

EBC(4)–17–15 p.1a Written submission by TATA Steel

EBC(4)–17–15 p.1 Written submission by Murco – Evaluation of the Murco Milford Haven Oil Refinery Shutdown and Redundancy Process

EBC(4)–17–15 p.2 Murco – Statistical analysis

Break (10.15–10.25)

3 Large-scale job losses (10.25–11.10) (Pages 31 – 36)

Susan Lewis, Regional Organiser, Community

Andy Richards, Regional Secretary, Unite the Union

Hannah Blythyn, Head of Political, Policy and Strategy, Unite the Union

Attached Documents:

EBC(4)–17–15 p.3 Community Union

EBC(4)–17–15 p.4 Unite the Union

4 Large-scale job losses (11.10–11.50) (Pages 37 – 41)

Edwina Hart AM, Minister for Economy, Science and Transport

Tracey Burke, Director, Strategy

Gwenllian Roberts, Deputy Director, Energy & Environment & Regional Engagement

Attached Documents:

EBC(4)–17–15 p.5 Welsh Government submission

5 Large-scale job losses (11.50–12.30)

Julie James, Deputy Minister for Skills and Technology

Nigel Arnold, Head of Programme Delivery, Welsh Government

Huw Morris, Group Director, Skills, Higher Education and Lifelong Learning Group (SHELL), Welsh Government

6 Papers to note

6.1 Co-investment in Skills (Pages 42 – 46)

Attached Documents:

EBC(4)–17–15 p.6 Deputy Minister for Skills and Technology – actions following the meeting on 11 June

EBC(4)–17–15 p.7 UK Commission for Employment and Skills, 2013 Wales Report provided by the Deputy Minister for Skills and Technology

6.2 Business Rates Policy – Information provided by the Association of Town and City Management (Pages 47 – 84)

Attached Documents:

EBC(4)–17–15 p.8 Association of Town and City Management response to HM Treasury consultation on business rates review, 01/07/2015 Enterprise and Business Committee

7 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting.

8 Autumn Forward Work Programme (12.30–12.40) (Pages 85 – 89)

Attached Documents:

Autumn Forward Work Programme with Covering Paper

9 Welsh Rail Infrastructure Inquiry Scoping Paper (12.40–12.45) (Pages 90 – 94)

Attached Documents:

Welsh Rail Infrastructure Inquiry Scoping Paper

Private de-brief (12.45–12.50)