

# Agenda – Economy, Infrastructure and Skills Committee

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Meeting Venue:

**Committee Room 1 – Senedd**

Meeting date: Thursday, 6 April 2017

Meeting time: 09.00

For further information contact:

**Gareth Price**

Committee Clerk

0300 200 6565

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**Private pre-meeting (09:00–09:15)**

**1 Introductions, apologies, substitutions and declarations of interest**

**2 Network Rail – Inquiry into rail franchise and Metro delivery**

(09:15–10:15)

(Pages 1 – 24)

Alexia Course, Programme Director (Route Commercial & Change), Network Rail

James Jackson, Principal Programme Sponsor Refranchising & Metro, Network Rail

Tim James, Head of Strategy and Planning, Network Rail

Attached Documents:

Research brief

EIS(5)–11–17 (p1) Network Rail

**Break (10:15–10:30)**



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

### **3 Department for Transport (DfT) – Inquiry into rail franchise and Metro delivery**

(10:30–11:15)

(Page 25)

Eddie Muraszko, Deputy Director, Midlands, North & Wales Market, DfT

Stuart White, Programme Director, Network Services London and South East, DfT

Attached Documents:

EIS(5)–11–17 (p2) Department for Transport

### **4 Engineering sector panel – Inquiry into rail franchise and Metro delivery**

(11:15–12:00)

(Pages 26 – 32)

Ed Evans, Director, Civil Engineering Contractors Association (CECA) Wales

Neil Sadler

Keith Jones, Director, Institution of Civil Engineers Wales Cymru

Attached Documents:

EIS(5)–11–17 (p3) Civil Engineering Contractors Association (CECA) Wales

EIS(5)–11–17 (p4) Neil Sadler

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

#### **5.1 Correspondence from the Cabinet Secretary for Finance and Local Government regarding the Horizon 2020 Annual report 2016**

(Pages 33 – 34)

Attached Documents:

EIS(5)–11–17 (p5) Correspondence from the Cabinet Secretary for Finance and Local Government regarding the Horizon 2020 Annual report 2016

**6 Motion under Standing Order 17.42 to resolve to exclude the public from items 7 and 8**

**7 Scoping paper – Impacts of congestion on the bus industry in Wales**

(12:00–12:10)

(Pages 35 – 38)

Attached Documents:

EIS(5)–11–17 (p6) Scoping paper

**8 Forward Work Programme**

(12:10–12:20)

(Page 39)

Attached Documents:

EIS(5)–11–17 (p7) Forward Work Programme

**Break (12:20–14:00)**

**9 Cabinet Secretary for Economy and Infrastructure – Inquiry into rail franchise and Metro delivery**

(14:00–15:00)

(Pages 40 – 44)

Ken Skates AM, Cabinet Secretary for Economy and Infrastructure

Simon Jones, Director Transport and ICT Infrastructure, Welsh Government

Attached Documents:

EIS(5)–11–17 (p8) Cabinet Secretary for Economy and Infrastructure

**Private de-brief (15:00–15:15)**