Concise Minutes - Economy, Infrastructure and Skills **Committee**

Meeting Venue:

This meeting can be viewed

Committee Room 1 - Senedd

on Senedd TV at:

Meeting date: Thursday, 6 April 2017

http://senedd.tv/en/3815

Meeting time: 09.05 - 15.15

Attendance

Category	Names
Assembly Members:	Russell George AM (Chair)
	Hannah Blythyn AM
	Hefin David AM
	Vikki Howells AM
	Mark Isherwood AM
	Jeremy Miles AM
	Adam Price AM
	David J Rowlands AM
Witnesses:	Tim James, Network Rail
	Alexia Course, Network Rail
	James Jackson, Network Rail
	Eddie Muraszko, Department for Transport
	Stuart White, Department for Transport
	Ed Evans, Civil Engineering Contractors Association
	Neil Sadler, ACE Cymru Wales
	Keith Jones, Institution of Civil Engineers Wales Cymru

	Ken Skates AM, Cabinet Secretary for Economy and
	Infrastructure
	Simon Jones, Welsh Government
Committee Staff:	Gareth Price (Clerk)
	Robert Lloyd-Williams (Deputy Clerk)
	Sean Evans (Researcher)
	Andrew Minnis (Researcher)

Transcript

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1 Introductions, apologies, substitutions and declarations of interest

There were no apologies, substitutions and declarations of interest

- 2 Network Rail Inquiry into rail franchise and Metro delivery
- 2.1 Alexia Course, James Jackson and Tim James answered questions from Committee Members
- 3 Department for Transport (DfT) Inquiry into rail franchise and Metro delivery
- 3.1 Eddie Muraszko and Stuart White answered questions from Committee Members
- 4 Engineering sector panel Inquiry into rail franchise and Metro delivery
- 4.1 Ed Evans, Neil Sadler and Keith Jones answered questions from Committee Members

- 5 Paper(s) to note
- 5.1 Correspondence from the Cabinet Secretary for Finance and Local Government regarding the Horizon 2020 Annual report 2016
- 5.1 The letter was noted by the Committee
- 6 Motion under Standing Order 17.42 to resolve to exclude the public from items 7 and 8
- 6.1 The Committee agreed the motion
- 7 Scoping paper Impacts of congestion on the bus industry in Wales
- 7.1 The Committee agreed the paper
- 8 Forward Work Programme
- 8.1 The Committee agreed the Forward Work Programme
- 9 Cabinet Secretary for Economy and Infrastructure Inquiry into rail franchise and Metro delivery
- 9.1 Ken Skates AM and Simon Jones answered questions from Committee Members