

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 29 November 2017

Meeting time: 09.15

For further information contact:

Gareth Price

Committee Clerk

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Private pre-meeting (09.15–09.30)

1 Introductions, apologies, substitutions and declarations of interest

2 Annual report – Traffic Commissioner for Wales

(09.30–10.30)

(Pages 1 – 17)

Nick Jones, Traffic Commissioner for Wales

Attached Documents:

Research brief

EIS(5)–27–17(p1) Traffic Commissioner for Wales

3 Paper(s) to note

3.1 Additional information from the Cabinet Secretary for Economy and Transport arising from the Committee meeting on 27 September regarding Enterprise Zones

(Pages 18 – 21)

Attached Documents:

EIS(5)–27–17(p2) Additional information from the Cabinet Secretary for

Economy and Transport



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Wales

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

5 Consideration of draft report – Welsh Government Draft Budget 2018–19

(10.30–10.45)

(Pages 22 – 45)

Attached Documents:

EIS(5)–27–17(p3) Questions for the Cabinet Secretary for Economy and Transport regarding the Welsh Government's draft budget 2018–19 and his response

EIS(5)–27–17(p4) Correspondence from the Cabinet Secretary for Finance regarding re–structuring the draft budget 2018–19

EIS(5)–27–17(p5) Draft report – Welsh Government Draft Budget 2018–19

6 Private briefing with Sir Peter Hendy, Chairman of Network Rail

(10.45–11.45)

(Pages 46 – 52)

Attached Documents:

Research brief