

# Agenda – Economy, Infrastructure and Skills Committee

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Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 17 January 2018

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 Welsh Government Draft Budget 2018–19 and the Economic Action Plan – Cabinet Secretary for Economy and Transport**  
(09.30–10.30) (Pages 1 – 73)  
Ken Skates AM, Cabinet Secretary for Economy and Transport  
Andrew Slade, Director General, Economy, Skills and Natural Resources  
Marcella Maxwell, Deputy Director for Organisational Development & Change Programme  
Simon Jones, Director, Economic Infrastructure  
Dean Medcraft, Director, Finance & Operations

### Attached Documents:

Research brief

EIS(5)–02–18(p1) Cabinet Secretary for Economy and Transport

EIS(5)–02–18(p2) Questions for the Cabinet Secretary for Economy and Transport regarding the Welsh Government's draft budget 2018–19 and his response



**Break** (10.30–10.45)

**3 Devolution of bus registration powers – New Powers: New Possibilities**

(10.45–11.30)

(Pages 74 – 92)

Huw Morgan, Team Leader Integrated Transport Unit, Caerphilly County

Borough Council (representing the WLGA)

Margaret Everson, Director, Bus Users Cymru

Justin Davies, Chair, CPT Cymru

Jo Foxall, Managing Director, Traveline Cymru

Attached Documents:

Legal brief

Research brief

**4 Devolution of taxi and private hire vehicle (PHV) licensing – New Powers: New Possibilities**

(11.30–12.15)

Paul O'Hara, Taxi Drivers of Cardiff

Claire Hartrey, Team Manager, Licensing (Cardiff), Bridgend, Cardiff and the Vale of Glamorgan (Representing Directors of Public Protection Wales)

Mike Payne, Regional Political Officer, GMB Wales & South West Region

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

### **5.1 Welsh Government's response to the Committee's report – Welsh Government budget 2018–19**

(Pages 93 – 95)

Attached Documents:

EIS(5)–02–18(p3) Welsh Government response

**Private de-brief (12.15–12.30)**