

# Concise Minutes – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Wednesday, 31 January  
2018

Meeting time: 09.30 – 11.42

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4572>

## Attendance

Category	Names
Assembly Members:	Russell George AM (Chair) Hefin David AM Vikki Howells AM Mark Isherwood AM David J Rowlands AM Lee Waters AM Joyce Watson AM
Witnesses:	Julian Verity, St Athan Enterprise Zone Chris Sutton, Cardiff Central Enterprise Zone Stan Mcilvenny, Haven Waterways Enterprise Zone Roger Maggs, Port Talbot Enterprise Zone
Committee Staff:	Gareth Price (Clerk) Robert Lloyd-Williams (Deputy Clerk) Ben Stokes (Researcher)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

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

1.1 Apologies were received by Adam Price AM

1.2 There were no substitutions or declarations of interest

## **2 Chairs of the Enterprise Zone boards – Enterprise Zones**

2.1 Julian Verity, Chris Sutton, Stan Mcilvenny and Roger Maggs answered questions from Committee Members

## **3 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting**

3.1 The Committee agreed the motion

## **4 Consideration of draft report – Town centre regeneration: 5 years on**

4.1 The Committee agreed the draft report

## **5 Scoping paper – The Future of Skills**

5.1 The Committee agreed the scoping paper