

# Agenda – Economy, Infrastructure and Skills Committee

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Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 19 September 2018

Meeting time: 09.45

For further information contact:

**Gareth Price**

Committee Clerk

0300 200 6565

[SeneddEIS@assembly.wales](mailto:SeneddEIS@assembly.wales)

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## Private pre-meeting (09.45–10.00)

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

### 2 Paper(s) to note

#### 2.1 Letter from South Wales Trunk Agent

(Pages 1 – 2)

Attached Documents:

EIS(5)–20–18–(P1) Letter from South Wales Trunk Agent

### 3 Motion under Standing Order 17.42 to resolve to exclude the public from item 4 and 5

### 4 Consideration of draft report – The State of Roads

(10.00–10.45)

(Pages 3 – 38)

Attached Documents:

EIS(5)–20–18–(P2) The State of Roads



## **5 Scoping paper – Electric vehicle charging points**

(10.45–11.00)

(Pages 39 – 45)

Attached Documents:

EIS(5)–20–18–(P3) Scoping paper

**Break** (11.00–11.15)

## **6 Cabinet Secretary for Economy and Transport – Economic Action Plan and in-year budget 2018–19**

(11.15–12.30)

(Pages 46 – 69)

Ken Skates AM, Cabinet Secretary for Economy and Transport

Simon Jones, Director Economic Infrastructure

Dean Medcraft, Director, Finance & Operations

Marcella Maxwell, Head of Economic Action Plan Implementation

Attached Documents:

Research Brief

EIS(5)–20–18–(P4) Cabinet Secretary for Economy and Transport

**Private de-brief** (12.30–12.40)