

Concise Minutes – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Wednesday, 19 September 2018

Meeting time: 10.00 – 12.40

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5145>

Attendance

Category	Names
Assembly Members:	Russell George AM (Chair) Mohammad Asghar (Oscar) AM Hefin David AM Vikki Howells AM Adam Price AM David J Rowlands AM Lee Waters AM Joyce Watson AM
Witnesses:	Ken Skates AM, Cabinet Secretary for Economy and Transport Simon Jones, Welsh Government Dean Medcraft, Welsh Government Marcella Maxwell, Welsh Government
Committee Staff:	Gareth Price (Clerk)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

	Abigail Phillips (Second Clerk) Robert Lloyd-Williams (Deputy Clerk) Chloe Corbyn (Researcher) Ben Stokes (Researcher)
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1 Introductions, apologies, substitutions and declarations of interest

1.1 There were no apologies, substitutions or declarations of interest

2 Paper(s) to note

2.1 Letter from South Wales Trunk Agent

2.2 The correspondence was noted by the Committee with further information requested from South Wales Trunk Agent

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

3.1 The Committee agreed the motion

4 Consideration of draft report – The State of Roads

4.1 The Committee discussed the draft report

5 Scoping paper – Electric vehicle charging points

5.1 The Committee discussed the scoping paper

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

6.1 Ken Skates AM, Simon Jones, Dean Medcraft and Marcella Maxwell answered questions from Committee Members

6.2 The Cabinet Secretary has agreed to provide the Committee with further details as discussed at the meeting