

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 23 January 2019

Meeting time: 09.15

For further information contact:

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Committee Clerk

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Private pre-meeting (09.15–09.25)

1 Introductions, apologies, substitutions and declarations of interest

2 Paper(s) to note

(Pages 1 – 40)

Attached Documents:

EIS(5)–02–19(P1) Letter from Nusrat Ghani MP to Chair

EIS(5)–02–19(P2) Letter from the Chair of the Finance Committee to Chair

EIS(5)–02–19(P3) Letter from the South Wales Trunk Road Agency to Chair

EIS(5)–02–19(P4) Letter from the Minister for Economy and Transport to Chair

EIS(5)–02–19(P5) Letter to Chair from Transport for Wales



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3 City Deals update: Cardiff Capital Region

(09.25–10.25)

(Pages 41 – 57)

Councillor Andrew Morgan, Leader of the Cardiff Capital Region City Deal

Kellie Beirne, Director, Cardiff Capital Region City Deal

Attached Documents:

EIS(5)–02–19(P6) Research Briefing

EIS(5)–02–19(P7) Evidence from Cardiff Capital Region

Break (10.25–10.35)

4 City Deals update: Swansea Bay City Region

(10.35–11.35)

(Pages 58 – 62)

Councillor Rob Stewart, Leader of the Swansea Bay City Region Deal

Attached Documents:

EIS(5)–02–19(P8) Evidence from Swansea Bay City Region

5 Traffic Commissioner for Wales: Annual scrutiny

(11.35–12.30)

(Pages 63 – 83)

Nick Jones, Traffic Commissioner for Wales

Attached Documents:

EIS(5)–02–19(P9) Research Briefing

EIS(5)–02–19(P10) Second Annual Report to the Welsh Government by the
Traffic Commissioner for Wales

6 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from item 7

7 Scoping Paper: Regional Skills Partnerships

(12.30-12.35)

(Pages 84 – 93)

Attached Documents:

EIS(5)-02-19(P11) Scoping Paper: Regional Skills Partnerships