

# Enterprise and Business Committee

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Meeting Venue: **Committee Room 3 – Senedd**

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Meeting date: **Wednesday, 16 January 2013**

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Meeting time: **09:00 – 11:45**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

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### Assembly Members:

**Nick Ramsay (Chair)**  
**Vaughan Gething (In place of Keith Davies)**  
**Mick Antoniw (In place of Julie James)**  
**Alun Ffred Jones**  
**Eluned Parrott**  
**David Rees**  
**Ken Skates**  
**Dafydd Elis-Thomas**  
**Joyce Watson**

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### Witnesses:

**Michael Vaughan, Arriva Trains Wales**  
**Ben Davies, Arriva Trains Wales**  
**Martin Evans, Chartered Institute of Logistics and Transport (UK) Cymru Wales**  
**Dr Andrew Potter, Chartered Institute of Logistics and Transport (UK) Cymru Wales**

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### Committee Staff:

**Siân Phipps (Clerk)**  
**Chloe Davies (Deputy Clerk)**  
**Andrew Minnis (Researcher)**

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## 1. Introductions, apologies and substitutions

1.1 The Chair welcomed everyone to the Committee. Apologies were received from Keith Davies AM and Julie James AM, who were substituted by Vaughan Gething AM and Mick Antoniw AM. Apologies were also received from Byron Davies AM. There was no substitute.

## **2. Inquiry into Integrated Public Transport – Evidence session (09.15–10.15)**

2.1 The Chair welcomed Michael Vaughan and Ben Davies to the meeting. Members questioned the witnesses.

## **3. Inquiry into Integrated Public Transport – Evidence session (10.30–11.20)**

3.1 The Chair welcomed Martin Evans and Dr. Andrew Potter to the meeting. Members questioned the witnesses.

## **4. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**

## **5. Consideration of the Legislative Consent Memorandum for UK Growth and Infrastructure Bill - Amendments to the Local Government Finance Act (11.30-12.00)**

### **TRANSCRIPT**

View the [meeting transcript](#).