

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 14 February 2018

Meeting time: 09.30

For further information contact:

Gareth Price

Committee Clerk

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Private pre-meeting (09.30–09.45)

1 Introductions, apologies, substitutions and declarations of interest

2 Paper(s) to note

2.1 Correspondence from the Cabinet Secretary for Economy and Transport following the Committee scrutiny session on 17 January

(Pages 1 – 13)

Attached Documents:

EIS(5)–05–18(p1) Correspondence from the Cabinet Secretary for Economy and Transport following the Committee scrutiny session on 17 January

2.2 Correspondence from the Welsh Government to the Presiding Officer regarding the Ofcom Memorandum of Understanding

(Pages 14 – 19)

Attached Documents:

EIS(5)–05–18(p2) Correspondence from the Welsh Government to the Presiding Officer regarding the Ofcom Memorandum of Understanding



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

2.3 Correspondence from the Cabinet Secretary for Economy and Transport regarding the Welsh Government publication 'Trade policy: the issues for Wales'

(Pages 20 – 21)

Attached Documents:

EIS(5)–05–18(p3) Correspondence from the Cabinet Secretary for Economy and Transport regarding the Welsh Government publication 'Trade policy: the issues for Wales'

2.4 Correspondence from the Chair of the External Affairs and Additional Legislation (EAAL) Committee to the Chair of the Children, Young People and Education Committee regarding the EAAL report on 'How is the Welsh Government preparing for Brexit?'

(Page 22)

Attached Documents:

EIS(5)–05–18(p4) Correspondence from the Chair of the External Affairs and Additional Legislation (EAAL) Committee to the Chair of the Children, Young People and Education Committee

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

4 Consideration of draft letter to the Cabinet Secretary for Economy and Transport – New Powers: New Possibilities

(09.45–10.00)

(Pages 23 – 28)

Attached Documents:

EIS(5)–05–18(p5) Draft letter

5 Consideration of Trade Bill Legislative Consent Memorandum

(10.00–10.15)

(Pages 29 – 40)

Attached Documents:

EIS(5)–05–18(p6) Legislative Consent Memorandum: Trade Bill

EIS(5)–05–18(p7) Legal Service Advice Note on the Trade Bill LCM

Break (10.15–10.30)

6 Chairs of the Enterprise Zone boards (Panel 2) – Enterprise Zones

(10.30–11.30)

(Pages 41 – 60)

David Jones, Chair, Deeside Enterprise Zone

Mark Langshaw, Chair, Ebbw Vale Enterprise Zone

Attached Documents:

Research brief

7 Scrutiny of the Cabinet Secretary for Economy and Transport – Enterprise Zones

(11.30–12.30)

(Pages 61 – 73)

Ken Skates AM, Cabinet Secretary for Economy and Transport

Mick McGuire, Director, Business and Regions

Duncan Hamer, Deputy Director, Entrepreneurship and Delivery

Attached Documents:

EIS(5)–05–18(p8) Cabinet Secretary for Economy and Transport

Private de-brief (12.30–12.45)