

Concise Minutes – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Thursday, 14 February
2019

Meeting time: 09.30 – 12.00

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5292>

Attendance

Category	Names
Assembly Members:	Hefin David AM Mark Reckless AM (Temporary Chair) David J Rowlands AM Jack Sargeant AM Bethan Sayed AM
Witnesses:	Professor Iain Docherty, Glasgow University Roger Waters, RCT County Borough Council Iwan Prys Jones, North Wales economic ambition board
Committee Staff:	Gareth Price (Clerk) Lara Date (Second Clerk) Robert Lloyd-Williams (Deputy Clerk) Andrew Minnis (Researcher)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

1 Motion to elect temporary Chair

1.1 The Committee agreed the motion to elect Mark Reckless AM as temporary Chair

2 Introductions, apologies, substitutions and declarations of interest

2.1 Apologies were received by Russell George AM, Joyce Watson AM and Vikki Howells

2.2 There were no substitutions or declarations of interest

3 Paper(s) to note

3.1 The correspondence was noted by the Committee

4 The Future Development of Transport for Wales: Glasgow University

4.1 Professor Iain Docherty answered questions from Committee Members

5 The Future Development of Transport for Wales: Regional Bodies

5.1 Roger Waters and Iwan Prys Jones answered questions from Committee Members

6 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from item 7 and 8

6.1 The Committee agreed the motion

7 Draft Letter: City Deals Update

7.1 The letter was noted by the Committee

8 Draft Report: Electric Vehicle Charging in Wales

8.1 The Committee discussed the draft report