

Agenda – Public Accounts and Public Administration Committee

Meeting Venue:

Committee Room 5, Tŷ Hywel

Meeting date: 19 September 2024

Meeting time: 09.30 – 12.30

For further information contact:

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Committee Clerk

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Hybrid

(Private pre-meeting)

(9.00 – 9.30)

(Public Meeting)

(9.30 – 11.35)

1 Introduction, apologies, substitutions and declarations of interest

(9:30)

2 Papers to note

(9.30 – 10.00)

2.1 Letter from the Director General for Economy, Energy and Transport Group with an update on Cardiff Airport.

(Pages 1 – 8)

Attached Documents:

PAPAC(06)-13-24-PTN1-Welsh Government – Cardiff Airport 6 Monthly Update

2.2 Letter from the Director General for Economy, Energy and Transport Group on Cardiff Airport CMA investigation

(Pages 9 – 11)



Attached Documents:

PAPAC(06)-13-24-PTN2-Letter from the Director General for Economy, Energy and Transport on Cardiff Airport

2.3 Letter from the Chair of the Culture, Communications, Welsh Language, Sport and International Relations Committee to the First Minister and Cabinet Secretary for the Economy, Transport and North Wales on Cardiff Airport

(Pages 12 – 15)

Attached Documents:

PAPAC(06)-13-24-PTN3 Letter from the Chair of the Culture, Communications, Welsh Language, Sport and International Relations Committee to the First Minister on Cardiff Airport

2.4 Letter from Cabinet Secretary for Finance, Constitution and Cabinet Office on the Committee's report on Welsh Commissioners

(Pages 16 – 17)

Attached Documents:

PAPAC(06)-13-24-PTN4 Letter from Cabinet Secretary for Finance, Constitution and Cabinet Office on the Committee's report on Welsh Commissioners

2.5 Letter from Cabinet Secretary for Finance, Constitution and Cabinet Office on the Welsh Government's procurement of electric vehicles

(Page 18)

Attached Documents:

PAPAC(06)-13-24-PTN5 Letter from Cabinet Secretary for Finance, Constitution and Cabinet Office on the Welsh Government's procurement of electric vehicles

2.6 Letter from Future Generations Commissioner for Wales in response to the Committee's report on the 2022-23 Annual Report

(Pages 19 – 22)

Attached Documents:

PAPAC(06)-13-24-PTN6 Letter from Future Generations Commissioner for Wales in response to the Committee's report on the 2022-23 Annual Report

2.7 Letter from the WLGA to the Committee's Chair in relation to supporting Ukrainians in Wales

(Pages 23 – 27)

Attached Documents:

PAPAC(06)-13-24-PTN7 Letter from the WLGA to the Committee's Chair in relation to supporting Ukrainians in Wales

2.8 Letter from the Chief Pharmaceutical Officer to the Auditor General for Wales on the Community Pharmacy Data Matching Pilot

(Pages 28 – 31)

Attached Documents:

PAPAC(06)-13-24-PTN8 Letter from the Chief Pharmaceutical Officer to the Auditor General for Wales on the Community Pharmacy Data Matching Pilot

2.9 Letter from the Director General of the Local Government, Housing & Climate Change and Rural Affairs group on Audit Wales' report on affordable housing in Wales

(Pages 32 – 45)

Attached Documents:

PAPAC(06)-13-24-PTN9-Audit Wales Affordable Housing Report – Welsh Government Letter & Response

(Break)

(10.00 – 10.05)

3 Evidence Session – Cardiff Airport

(10.05 – 11.35)

(Pages 46 – 79)

Welsh Government Officials

Andrew Slade – Director General for Economy, Energy and Transport

Stephen Rowan – Deputy Director, National and International Connectivity

Cardiff Airport Officials

Spencer Birns – Chief Executive Officer

Wayne Harvey – Chairman

Attached Documents:

PAPAC(06)-13-24-P1-Research Brief – Cardiff Airport

4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

(11.35)

5 Consideration of Evidence – Cardiff Airport

(11.35 – 11:50)

6 Audit Wales Report: Affordable Housing

(11:50 – 12.10)

(Pages 80 – 136)

Attached Documents:

PAPAC(06)-13-24-P2-Audit Wales Report – Affordable Housing

7 Audit Wales – Local Government review reports

(12.10 – 12.30)

(Pages 137 – 193)

Attached Documents:

PAPAC(06)-13-24-P3-Audit Wales Report – Local Government Digital Strategy Review

PAPAC(06)-13-24-P4-Audit Wales Report – Use of performance information service user perspective and outcomes