

Enterprise and Business Committee

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

Meeting date: **Wednesday, 23 October 2013**

Meeting time: **09:00 – 12:30**

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_400001_23_10_2013&t=0&l=en

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Nick Ramsay (Chair)
Mick Antoniw
Byron Davies
Rhun ap Iorwerth
Alun Ffred Jones
Eluned Parrott
Joyce Watson

Witnesses:

Sarah Collins, Department for Transport
Brian Freemantle, Department for Transport
Edwina Hart, Minister for Economy, Science and Transport,
Minister for Economy, Science and Transport
Frazer Henderson, Transport Scotland
Steve Marshall–Camm, Department for Transport
Eddie Muraszko, Department for Transport
David Sexton, Department for Transport
Rowan Smith, Department for Transport
James Price, Welsh Government

Committee Staff:

Siân Phipps (Clerk)
Olga Lewis (Deputy Clerk)
Andrew Minnis (Researcher)

TRANSCRIPT

View the [meeting transcript](#).

1 Introductions, apologies and substitutions

1.1 Apologies were received from Julie James AM and David Rees AM. There were no substitutions.

2 Inquiry into the Future of the Wales and Borders Rail Franchise (9.15–10.15) (via videolink)

2.1 The Committee took evidence from the representatives of the General Rail Group, Department for Transport.

3 Inquiry into the Future of the Wales and Borders Rail Franchise (10.30–11.30)

3.1 The Committee took evidence from Minister for Economy, Science and Transport Edwina Hart AM.

4 Inquiry into the Future of the Wales and Borders Rail Franchise (via videolink) (11.35–12.15)

4.1 The Committee took evidence from Frazer Henderson, Head of Rail Policy at Transport Scotland.

5 Papers to note

5.1 The Committee noted the minutes of the previous meeting.

6 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: de-brief and consideration of the draft reports on the Budget (12:15–12:30)

6.1 The Committee resolved, in accordance with Standing Order 17.42, to discuss in private Item 7 of today's Agenda.

7 De-brief and consideration of the draft reports on the Budget (12:15–12:30)

7.1 The Committee considered the draft reports on the budget in private.