

Agenda – Enterprise and Business Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Thursday, 5 November
2015

Meeting time: 09.15

For further information contact:

Gareth Price

Committee Clerk

0300 200 6565

SeneddEcon@Assembly.Wales

Private pre-meeting (09.15–09.30)

1 Introductions, apologies and substitutions

2 Rugby World Cup Transport Planning

(09.30–10.15)

(Pages 1 – 16)

Neil Hanratty, Director of Economic Development, City of Cardiff Council

Claire Moggridge, Operational Manager – Transport Network Management, City of Cardiff Council

Josh Jones, Chief Superintendent, South Wales Police

Attached Documents:

Research Brief

EBC(4)–25–15 (p.1) Evidence from South Wales Police

Break (10.15–10.30)

3 Rugby World Cup Transport Planning – Train services

(10.30–11.30)

(Pages 17 – 58)

Ian Bullock, Managing Director, Arriva Trains Wales

Lynne Milligan, Customer Services Director, Arriva Trains Wales

Mark Hopwood, Managing Director, Great Western Railway

Paul McMahon, Route Managing Director – Wales, Network Rail



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Wales

Attached Documents:

EBC(4)-25-15 (p.2) Evidence from Arriva Trains Wales

EBC(4)-25-15 (p.3) Evidence from Great Western Railway

EBC(4)-25-15 (p.4) Evidence from Network Rail

4 Rugby World Cup Transport Planning – Bus services

(11.30-12.00)

(Pages 59 – 61)

Cynthia Ogbonna, Managing Director, Cardiff Bus

Gareth Stevens, Business Development Manager, Cardiff Bus

John Pockett, Director, Government Relations, Confederation of Passenger Transport Wales

Attached Documents:

EBC(4)-25-15 (p.5) Evidence from Cardiff Bus

Break (12.00-13.00)

5 Rugby World Cup Transport Planning – Organisers

(13.00-14.00)

Mick Wright, Head of Tournament Services, Rugby World Cup

Christopher Garnett, Strategic Transport Advisor, Rugby World Cup

Tom Legg, Tournament Transport Manager, Rugby World Cup

Neil Snowball, Chief Operating Officer, Rugby World Cup

6 Papers to note

6.1 Letter from Finance Committee

(Pages 62 – 64)

Attached Documents:

EBC(4)-25-15 (p.6) Letter from Chair of Finance Committee

6.2 Letter to the Deputy Minister for Skills and Technology

(Pages 65 – 66)

Attached Documents:

EBC(4)-25-15 (p.7) Letter to the Deputy Minister for Skills and Technology

6.3 Additional information provided by the Minister for Economy, Science and Transport following the Committee meeting on 15 October

(Pages 67 – 69)

Attached Documents:

EBC(4)-25-15 (p.8) Additional information provided by the Minister for EST following the Committee meeting on 15 October

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

8 Legislative Consent Motion – Small Business Commissioner

(14.00-14.10)

(Pages 70 – 75)

Gareth Pembridge, Legal Services, National Assembly for Wales

Attached Documents:

Legal Brief for Legislative Consent Motion

9 Consideration of Draft Wales Bill

(14.10-14.30)

(Pages 76 – 116)

Gareth Pembridge, Legal Services, National Assembly for Wales

Attached Documents:

Cover paper on the Draft Wales Bill

Draft Wales Bill – legal briefing

Letter to the First Minister regarding the Draft Wales Bill

Two letters from the First Minister regarding the Draft Wales Bill

Private de-brief (14.30–14.35)