

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 31 January 2018

Meeting time: 09.15

For further information contact:

Gareth Price

Committee Clerk

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Private pre-meeting (09.15–09.30)

1 Introductions, apologies, substitutions and declarations of interest

2 Chairs of the Enterprise Zone boards – Enterprise Zones

(09.30–11.00)

(Pages 1 – 10)

Julian Verity, Chair, Cardiff Airport and St Athan Enterprise Zone

Chris Sutton, Chair, Central Cardiff Enterprise Zone

Stan McIlvenny, Chair, Haven Waterway Enterprise Zone

Roger Maggs, Chair, Port Talbot Waterfront Enterprise Zone

Attached Documents:

Research brief

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



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

4 Consideration of draft report – Town centre regeneration: 5 years on

(11.00–11.15)

(Pages 11 – 19)

Attached Documents:

Draft report

5 Scoping paper – The Future of Skills

(11.15–11.30)

(Pages 20 – 24)

Attached Documents:

Scoping paper

Private de-brief (11.30–11.45)