

Agenda – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: 1 March 2018

Meeting time: 09.30

For further information contact:

Gareth Price

Committee Clerk

0300 200 6565

SeneddEIS@assembly.wales

1 Introductions, apologies, substitutions and declarations of interest

2 Paper(s) to note

2.1 Correspondence from the Cabinet Secretary for Economy and Transport to the Chair regarding the Traffic Commissioner for Wales

(Pages 1 – 4)

Attached Documents:

EIS(5)-06-18(p1) Correspondence from the Cabinet Secretary for Economy and Transport to the Chair regarding the Traffic Commissioner for Wales

2.2 Correspondence to the Leader of the House and Chief Whip, and Minister for Culture, Tourism and Sport regarding Ofcom: Draft Memorandum of Understanding

(Page 5)

Attached Documents:

EIS(5)-06-18 (p2) Correspondence to the Leader of the House and Chief Whip, and Minister for Culture, Tourism and Sport regarding Ofcom: Draft Memorandum of Understanding



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

2.3 Correspondence to the Cabinet Secretary for Energy, Planning and Rural Affairs regarding the planning elements of the Mobile Action Plan and her response

(Pages 6 – 8)

Attached Documents:

EIS(5)-06-18 (p3) Correspondence to the Cabinet Secretary

EIS(5)-06-18 (p4) Correspondence from the Cabinet Secretary

2.4 Additional information from Openreach following the Committee meeting on 25 January

(Pages 9 – 10)

Attached Documents:

EIS(5)-06-18(p5) Additional information from Openreach following the Committee meeting on 25 January

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

4 Committee working practices and procedures

(09.30-11.00)

Kate Faragher, CEO, BeSpokeSkills

5 Correspondence to the Cabinet Secretary for Economy and Transport and written evidence received on speed limits – New Powers: New Possibilities inquiry

(11.00–11.15)

(Pages 11 – 23)

Attached Documents:

EIS(5)–06–18(p6) Correspondence to the Cabinet Secretary for Economy and Transport including annexed summary of key issues – New Powers: New Possibilities inquiry

EIS(5)–06–18(p7) Written evidence from the Royal Society for the Prevention of Accidents (RoSPA) regarding speed limits

EIS(5)–06–18(p8) Written evidence from Wales Police Forces regarding speed limits

EIS(5)–06–18(p9) Written evidence from GoSafe regarding speed limits

6 Consideration of draft summer Forward Work Programme

(11.15–11.30)

(Pages 24 – 25)

Attached Documents:

EIS(5)–06–18(p10) Draft Forward work programme