

# Agenda – Economy, Infrastructure and Skills Committee

---

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: 11 July 2019

Meeting time: 09.25

For further information contact:

Gareth Price

Committee Clerk

0300 200 6565

[SeneddEIS@assembly.wales](mailto:SeneddEIS@assembly.wales)

---

## 1 Private Session – Scoping Paper: Procurement

(09.25–09.30)

(Pages 1 – 12)

### Attached Documents:

EIS(5)–20–19(P1) Scoping Paper

## 2 Introductions, apologies, substitutions and declarations of interest

## 3 National Infrastructure Commission for Wales: One Year On

(09.30–10.15)

(Pages 13 – 22)

John Lloyd Jones, Chair, National Infrastructure Commission for Wales

Ceri Doyle, Commissioner, National Infrastructure Commission for Wales

Adrian Davies, Secretary, National Infrastructure Commission for Wales

### Attached Documents:

EIS(5)–20–19(P2) Research Briefing



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

**4 Consideration of the Legislative Consent Memorandum for the Non-Domestic Rating (Public Lavatories) Bill**

(10.15–10.20)

(Pages 23 – 24)

**Attached Documents:**

EIS(5)–20–19(P3) Legal Advice

**5 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from item 6**

**6 Draft Report: Legislative Consent Memorandum for the Non-Domestic Rating (Public Lavatories) Bill**

(10.20–10.25)

(Pages 25 – 28)

**Attached Documents:**

EIS(5)–20–19(P4) Draft Report

**Break**

(10.25–10.30)

**7 Stakeholder Event**

(10.30–12.00)