

Concise Minutes – Economy, Infrastructure and Skills Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: Thursday, 11 July 2019

Meeting time: 09.50 – 12.15

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5548>

Attendance

Category	Names
Assembly Members:	Russell George AM (Chair) Mohammad Asghar (Oscar) AM Hefin David AM Vikki Howells AM Bethan Sayed AM Joyce Watson AM
Witnesses:	John Lloyd Jones, National Infrastructure Commission for Wales Ceri Doyle, National Infrastructure Commission for Wales Adrian Davies, National Infrastructure Commission for Wales
Committee Staff:	Robert Donovan (Clerk) Lara Date (Second Clerk)

1 Private Session – Scoping Paper: Procurement

1.1 The Committee discussed the Scoping paper



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

2 Introductions, apologies, substitutions and declarations of interest

2.1 There were no apologies, substitutions or declarations of interest

3 National Infrastructure Commission for Wales: One Year On

3.1 John Lloyd Jones, Ceri Doyle and Adrian Davies answered questions from Committee Members

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

4.1 The Committee agreed the Legislative Consent Memorandum

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

5.1 The Committee agreed the motion

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

6.1 The Committee agreed the Draft Report

7 Stakeholder Event

7.1 A private meeting was held with stakeholders