

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:

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Committee Clerk

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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



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)

Agenda Item 1

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Agenda Item 3

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Agenda Item 4

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Agenda Item 6

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