

## National Infrastructure Commission for Wales

13 February 2020

Newport City Homes, Mission Court, Nexus House, Newport, NP20 2DW

### Note

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| <p><b>NICW</b></p> <p>John Lloyd Jones, Chair<br/>         Tom Crick, Commissioner<br/>         Richard Feasey, Commissioner<br/>         Stephen Gifford, Commissioner<br/>         (Morning only)<br/>         Eluned Parrott, Commissioner<br/>         Rod Smith, Commissioner<br/>         Chris Sutton, Commissioner<br/>         Emma Thomas, Commissioner<br/>         Tom Wharf, Commissioner<br/>         Ceri Doyle, Commissioner</p> <p>Adrian Davies, Office of the<br/>         NICW<br/>         Leri George, Office of the NICW<br/>         Nicola Britton, Office of the NICW</p> | <p><b>Session on Wales Transport Strategy</b> From Transport Policy, Planning &amp; Partnerships, Welsh Government</p> <ul style="list-style-type: none"> <li>• Dewi Rowlands,</li> <li>• Alison Thomas,</li> <li>• Gareth Evans.</li> </ul> <p><b>Apologies</b></p> <p>Helen Howells, Commissioner<br/>         Rob Irvine, Commissioner</p> |
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### Welcome

### Wales Transport Strategy

The Transport Planning team discussed their plan for development of the Wales Transport Strategy.

NICW welcomed the opportunity to work with the Welsh Govt on the strategy, but emphasised the need to retain its independence in order to fulfil its role as advisers to Ministers.

### Action

*Provide full budget breakdown to the NICW: Gareth Evans*

### Progress on NICW Priorities

Commissioners discussed progress on energy and transport.

Richard Feasey presented his paper on mobile communication. Commissioners thanked Richard for drafting the paper and agreed to move onto developing options for mobile communications.

**Action**

*Arrange site visit re community energy: Ceri Doyle  
Prepare energy paper for next meeting: Energy Sub Group*

**Placemaking**

Ceri Doyle provided some background on the work of the Placemaking Wales Partnership.

**Action**

*Draft charter to be circulated for agreement: Ceri Doyle*

**Infrastructure Commission for Scotland: Key findings Report**

Commissioner discussed the recently published key findings report.

**Action**

*Contact ICS to discuss developments in both commissions: Adrian Davies*

**AOB**

Leri George provided an updated on the NICs Young Professionals Panel. There will be a joint event with NICW on 26 March in Cardiff.

The Next meeting will be on 10 March. Venue to be confirmed.

Nicola Britton  
Feb 2020.