

Economy & Infrastructure, Third Sector Planning meeting

12th July 2018, WCVA, VSAC Room, Baltic House, Cardiff Bay

1. Welcome, Introduction and apologies for absence

Present:

Name	Organisation
David Williams	Social Firms Wales
Llyr ap Gareth	CTA Cymru
Brychan Tudor	Disability Arts Cymru
Kate McColgan	Interfaith Council for Wales
Kate Evans	Welsh Sports Association
Glenn Bowen	Wales Co-opertative Centre
Peter Jones	Guide Dogs Cymru
Cath Lewis	Children in Wales
Uzo Iwobi	Race Council Cymru (phonecall)
Jess McQuade	WEL (Skype)
Matt Brown	WCVA
Aberystwyth (Skype)	
Linda Tomos	National Library of Wales
Hazel Lloyd Lubran	TSSW

Apologies:

Name	Organisation
Peter Williams	DTA Wales

2. **Notes and discussion from the last Cab Sec meeting**

Minutes from the meeting and feedback from those present was discussed.

Those present felt that it was a productive meeting with the Cab Sec engaged in both the Social Enterprise and Concessionary Fares papers.

Since the meeting there had been further discussions on the social enterprise strategy and the input from work that Michael Sheen's office had been undertaking. This had lead to an agreement to look jointly at a new framework for social enterprises in Wales during the second half of 2018, this had therefore superseded some of actions 2 and 4 from the meeting.

Action 1 and Action 3 need to be followed up in the next Cab Sec meeting.

3. Discussion and agreement of the priorities for Oct Cab Sec meeting

Meeting moved on to discuss priorities for the next meeting. There was good discussion with a broad range of issues that members wanted to either table papers on, get an update from the Cab Sec or provide a short paper to note.

Therefore, it was agreed the following would be put to officials as an agenda -

Updates from Cab Sec/Officials -

- Progress of work on the work of the Accessible Transport Forum
- Preparations and planning of the department on Brexit - And what the sector can do to play its role.

Papers -

- Low Carbon Action Plan and links to Economic Action Plan/Economic Contract - Jess McQuade to lead
- Time credits and the Public Transport - Matt Brown to lead with Spice

Papers to Note -

- Update on progress of Social Economy Framework development
- Initial thoughts and update on the Bus Strategy Consultation

Timelines -

31st August for papers to be shared to all for comment

7th September deadline for responses to author

19th September submission deadline to WCVA.

4. AOB

Matt informed everyone that he was due to be on paternity leave during Sept/Oct so might not be back in time for the meeting. If this is the case then Judith Stone will take over as cover.