

Economy and Transport Ministerial Meeting - Planning
03/02/2020

Attendees-

Name	Organisation
Matt Brown	WCVA
Gethin Rhys	Interfaith Council for Wales
Gemma Lelliott	CTA
Cath Lewis	Children in Wales
Clare Rudall	BiTC
Peter Jones	Guide Dogs Cymru
Michelle Rowson	Coalfields Regeneration Trust
Rhiannon Hardiman	Living Streets
San Leonard	Social Firms Wales
Peter Williams	DTA Wales

Apologies –

Name	Organisation
Lynne Hill	Children in Wales
Hayley Richards	Oxfam Cymru
Anne Marie Rogan	YMCA Swansea
Rocio Cifuentes	EYST
Jessica McQuade	WEL/WWF

Minutes from the last meeting -

Engaging Networking Businesses

Clare gave an update on the Engaging Networking Business agenda item, discussions have continued with officials on the responsible business tracker and it is now being piloted across the UK, including some business from Wales. Look forward to the outcome from this work and how it links back into the future work of this group.

Potential update on the insights from the tracker might be something for the meeting in April.

Foundational Economy

Reviewed the meeting notes and the need for the foundation economy work to integrate with the wider work that is taking place to make sure they don't remain 'pilot' projects. A check back to the Deputy Minister on this work perhaps in April or the meeting in the second half of the year might be needed.

San gave an update on the two foundation economy projects that Social Firms Wales is part of.

Social Partnership Bill

Gethin raised that this is still progressing at pace and may need to be placed on a ministerial meeting depending on timescales.

Wales Transport Strategy

Engagement post the meeting has been positive and this meeting has helped to take things forward.

Gemma highlighted the work of CTA on wheelchairs that are being prescribed that are not fit for purposes for transporting – Possible meeting agenda.

Proposed Agenda for the next meeting -

Proposed Meeting Agenda –

- Social Enterprise Strategy
- Transport Accessible Wheelchairs –
 - Wheelchair passport scheme – An assessment before taking a passenger in a wheelchair to make sure that they are safe to transport. From this work they are seeing a large number of people being prescribed wheelchairs that are not fit for the needs for the individual to be transported.
 - Agreed to make this a paper for the meeting.
- An update from the Deputy Minister looking ahead
- Update or discussion on draft Transport Strategy (potential out in March)
- Potential paper from CRT on the funding gap in coalfields areas and the WG approach. Presentation of to note of the CRT Paper released recently.
- Update on Public Transport Wales Bill

Papers out to the group by the 20th March

Comments back to the author by 1st April

Then submission to WCVA by the 9th April

AOB

Look at BITC Tracker for next meeting agenda item.