Minutes of the meeting held at The Vale Hotel, Hensol

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| **Chair** |  |
| Ian Jarman  | Stone King – Chair |
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| **Council member** |  |
| Rhys Thomas  | Facilities by ADF  |
| Angharad Robinson  | Facilities by ADF  |
| Gareth James  | Swansea Council  |
| Owain Powell  | Celtic Vacuum  |
| Simon Griffin  | Watts Truck + Van  |
| Jessica Lindeil  | Esken Renewables  |
| Peter Murphy  | University of South Wales  |
| David Mearey  | RCT council  |
| Jonathan Treeby  | RCT Council  |
| Dominic Marshman  | Glass Systems  |
| Lewis Evans  | Owens Group  |
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| **Logistics UK** |  |
| Jonas Keat  |  |
| Michelle Gardner Josh Fenton  |  |
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| **Guest Speakers** |  |
| David Chapman Jonathan Moody  | UK Hospitality Welsh Government  |
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**Competition Law compliance**

Members were directed to the Competition Law compliance statement in the Policy Report.

**Matters arising from UK Modal Councils and Working groups**

Members were given updates on the modal Councils and working groups.

**Secretary’s Report**

Members were given an update on the following issues:

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| * Autumn Statement
 | * Direct Vision Standard (DVS)
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**External Presentations –**

**David Chapman, Executive Director for Wales at UK Hospitality, and Food 7 Cymru**

Members were first given a presentation from David Chapman, Head of Food 7 Cymru, on the work of the group and what Logistics UK’s members can do going forward to support this.

**Jonathan Moody, Head of Aviation, Ports and Logistics, Welsh Government**

Jonathan Moody, Head of Aviation, Ports and Logistics, attended the meeting in order to give members a summary of the roundtable event held between Logistics UK and Lee Waters MS, Deputy Minister for Climate Change on 25 September. Members were informed of the Welsh government’s plan to publish their Wales National Freight and Logistics Plan in 2024, and to share a draft of this plan with roundtable attendees before its publication.

**A1 – Windsor Framework & Border Target Operating Model**

Only one member in the room trades with NI, and therefore there were not a great deal of views on this topic. The one member noted that he was not well-informed about any of the rule changes coming in, and would like to receive more information going forward.

**A2 – Parking restrictions**

This issue was not especially prescient for members in the room as they were not experiencing any onerous parking restrictions presently. However, there were worries among members about the possibility of these measures being implemented alongside other ambitious environmental plans in Cardiff. Members emphasised that if this were to happen it would have significant effects on their ability to deliver consistently in urban areas.

**A3 – Statutory role for Fleet Engineers**

Members broadly agreed with the background and current situation as outlined in the report**,** and noted that having a Fleet Engineer, for many of them, provided good additional value to their operations. There was some concern as to the additional costs that could be attributed and that this may be proportionate to the vehicle ratio agreed. There was also some concern as to the industry's ability to commit to this as there may not be the availability for enough persons to fulfil such roles.

**A4 – Schengen Immigration Restrictions**

Members were not affected by these changes and therefore did not have any comments.

**AOB**

No AOB was raised.

**Date of next meeting**

Members were informed that the next meeting of this group will take place on 17 January at the Vale Hotel.