Minutes of the meeting held at The Vale Resort, Hensol

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| **Chair** |  |
| Ian Jarman  | Owens Group – Chair |
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| **Council member** |  |
| Rhys Thomas | Facilities by ADF  |
| Peter Murphy  | USW  |
| Huw Salway  | Euro Commercials  |
| Dave Meazey  | RCT Council  |
| Katherine Abbott  | DS Smith Recycling  |
| Kevin Lewis  | NPT CBC  |
| Lewis Evans  | Owens Group  |
| Andrew Banks  | Stone King  |
| Simon Griffin  | Watts Truck & Van  |
| Clive Francis  | Welsh Blood Service  |
| Gareth James  | Swansea City Council  |
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| **Logistics UK** |  |
| Jonas Keat  |  |
| Kate JenningsMichelle GardnerTom GriffithRobert Saunders  |  |
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| **Guest Speakers** |  |
| Andrew Rustage  | DVSA  |
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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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| * MOT testing for Earned Recognition Operators
 | * Compliance standards for lighter trailers
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| * Smart Motorways
 | * Retained EU Law (Revocation and Reform) Bill
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| * ‘Last Mile’ urban logistics
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**Regional Items – Welsh roads review, Cardiff road charging scheme, & future Logistics UK events in Wales**

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**A1 – MOT testing for Earned Recognition Operators**

**A2 – Compliance standards for lighter trailers**

**A3 – Smart Motorways**

**A4 - Retained EU Law (Revocation and Reform) Bill**

**A5 – ‘Last Mile’ urban logistics**

**AOB**

None recorded.

**Date of next meeting**

\_\_\_\_\_\_\_\_\_\_ – The Vale Resort, Hensol