

Environment and Sustainability Committee

Meeting Venue: **Committee Room 3 – Senedd**

Meeting date: **Wednesday, 28 November 2012**

Meeting time: **09:30 – 11:45**

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_400000_28_11_2012&t=0&l=en

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Dafydd Elis-Thomas (Chair)
Mick Antoniw
Russell George
Vaughan Gething
Llyr Huws Gruffydd
William Powell
David Rees
Antoinette Sandbach
Ken Skates (In place of Keith Davies)

Witnesses:

Dave Clarke, Welsh Government
John Griffiths, Minister for Environment and Sustainable Development
Matthew Quinn, Welsh Government
Julia Williams, Welsh Government

Committee Staff:

Alun Davidson (Clerk)
Mike Lewis (Deputy Clerk)
Nia Seaton (Researcher)

1. Introductions, apologies and substitutions

1.1 Apologies were received from Keith Davies and Julie James. Ken Skates substituted for Keith Davies.

2. The Natural Resources Body for Wales (Functions) Order – Evidence from the Minister for Environment and Sustainable Development

2.1 The Minister for Environment and Sustainable Development and officials responded to questions from members of the Committee.

3. Inquiry into marine policy in Wales – Evidence from the Minister for Environment and Sustainable Development

3.1 The Minister for Environment and Sustainable Development and officials responded to questions from members of the Committee.

4. Papers to note

4.1 Letter from the Deputy Minister for Agriculture, Food , Fisheries and European Programmes – Actions arising from 18 October meeting on Budget Scrutiny

4.1 The Committee considered the letter from the Deputy Minister for Agriculture, Food, Fisheries and European Programmes.

5. Motion under Standing Order 17.42(vi) to exclude the public from this meeting for item 6 and from the meeting on 6 December

6. Consideration of evidence

6.1 The Committee discussed the evidence it had received from the Minister for Environment and Sustainable Development on the Natural Resources Body for Wales (Functions) Order and the Inquiry into marine policy in Wales.

TRANSCRIPT

View the [meeting transcript](#).