

Agenda – Equality and Social Justice Committee

Meeting Venue:

For further information contact:

Video Conference via Zoom

Rhys Morgan

Meeting date: 21 March 2022

Committee Clerk

Meeting time: 13.30

0300 200 6565

SeneddEquality@senedd.wales

Private pre-meeting and registration (13.00 – 13.30)

1 Introductions, apologies, substitutions and declarations of interest

(13:30)

2 Fuel poverty and the Warm Homes Programme: Evidence session 5

(13.30–14.30)

(Pages 1 – 36)

Jane Hutt, Minister for Social Justice

Steve Chamberlain, Domestic Energy Efficiency and Fuel Poverty Policy Lead

Mark Alexander, Head of Public Sector Decarbonisation, Innovation and Fuel Poverty

Attached Documents:

Research paper

Summary of engagement – Fuel poverty and the Warm Homes Programme

Evidence paper from Welsh Government

3 Papers to note

(14:30)

3.1 Welsh Government response to Committee report: Minding the Future – The Childcare Barrier Facing Working Parents

(Pages 37 – 55)



Attached Documents:

Welsh Government response

3.2 Correspondence from the Senedd Commission on the use of the term BAME

(Pages 56 – 57)

Attached Documents:

Correspondence from the Senedd Commission – 15 February 2022

3.3 Correspondence from Travelling Ahead regarding the implementation of the Housing (Wales) Act

(Pages 58 – 60)

Attached Documents:

Correspondence from Travelling Ahead to the Local Government and Housing Committee – 2 March 2022

3.4 Correspondence from the Enforcement Conduct Board regarding debt enforcement

(Page 61)

Attached Documents:

Letter from Enforcement Conduct Board – 14 March

4 Motion under SO17.42 (iv) and to exclude the public from the remainder of today's meeting

(14:30)

Break (14:30–14:45)

5 Fuel poverty and the Warm Homes Programme: Briefing session with Audit Wales

(14:45–15:10)

Mark Jeffs, Audit Wales

Chris Pugh, Audit Wales

Seth Newman, Audit Wales

- 6 Fuel poverty and the Warm Homes Programme: Consideration of evidence**
(15:10 – 15:25)
- 7 UK Government consultation on proposals to reform Human Rights Act 1998: consideration of draft correspondence**
(15:25–15:30) (Pages 62 – 63)
- Attached Documents:
Draft response to UK Government
- 8 Future Generations Commissioner: annual scrutiny – draft report**
(15:30–16:10) (Pages 64 – 142)
- Attached Documents:
Draft report
Correspondence to the Future Generations Commissioner – 14 February 2022
Correspondence from the Future Generations Commissioner to Chair – 1 March 2022
Correspondence to Welsh Government – 15 February 2022
Correspondence from Welsh Government – 7 March 2022
- 9 Forward work programme**
(16:10–16:30) (Pages 143 – 148)
- Forward Work Programme
- Attached Documents:
Forward work programme
- 10 EU Settlement Scheme: Monitoring report**
(16:30–16:35) (Pages 149 – 161)

Attached Documents:

Note: EU Settlement Scheme in Wales

Monitoring report (October–December 2021): EU Settlement Scheme in Wales