

Concise Minutes – Climate Change, Environment, and Infrastructure Committee

Meeting Venue:

Hybrid: Committee room 4 Tŷ Hywel
and video Conference via Zoom

Meeting date: Thursday, 20 October
2022

Meeting time: 09.40 – 13.40

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/12988>

Hybrid

Attendance

Category	Names
Members of the Senedd:	Llyr Gruffydd MS (Chair) Janet Finch–Saunders MS Huw Irranca–Davies MS Delyth Jewell MS Jenny Rathbone MS Joyce Watson MS
Witnesses:	Gavin Dick, National Residential Landlords Association Dan Wilson Craw, Generation Rent Sam Rees, RICS Matthew Jupp, UK Finance Paul Broadhead, Building Societies Association Cenydd Rowlands, Development Bank of Wales David Adams, UK Green Building Council



	Gordon Brown, Chartered Institute of Building Timothy Douglas, Property Mark
Committee Staff:	Marc Wyn Jones (Clerk) Andrea Storer (Deputy Clerk) Chloe Corbyn (Researcher)

1 Introductions, apologies, substitutions, and declarations of interest

1.1 The Chair welcomed Members and witnesses to the meeting.

1.2 In accordance with Standing Order 17.24A, Jenny Rathbone MS, Janet Finch-Saunders MS, Llyr Gruffydd MS and Huw Irranca-Davies MS made declarations of relevant interests.

2 Decarbonising the private housing sector – evidence session 3

2.1 The Committee heard evidence from representatives of the Building Societies Association, Green Finance Institute, UK Finance, and Development Bank of Wales.

3 Decarbonising the private housing sector – evidence session 4

3.1 The Committee heard evidence from representatives of Generation Rent, National Residential Landlords Association, and Property Mark.

4 Decarbonising the private housing sector – evidence session 5

4.1 The Committee heard evidence from representatives of the UK Green Building Council, Chartered Institute of Building, Royal Institution of Chartered Surveyors, and Sero.

5 Papers to note

5.1 The papers were noted.

- 5.1 Decarbonising the private housing sector
- 5.2 The Environmental Protection (Single-use Plastic Products) (Wales) Bill
- 5.3 The Environmental Protection (Single-use Plastic Products) (Wales) Bill
- 5.4 The Environmental Protection (Single-use Plastic Products) (Wales) Bill
- 5.5 Welsh Government draft budget 2023–24
- 5.6 The Biocidal Products (Health and Safety) (Amendment) Regulations 2022
- 5.7 Avian influenza
- 5.8 House of Lords European Affairs Committee inquiry into the future UK–EU relationship
- 5.9 Gilestone Farm – a biodiversity review
- 6 Motion under Standing Order 17.42 (vi) and (ix) to resolve to exclude the public from the remainder of today's meeting
 - 6.1 The motion was agreed.
- 7 Decarbonising the private housing sector – consideration of evidence heard under items 2,3 and 4
 - 7.1 Members considered the evidence heard under items 2, 3 and 4.
- 8 The Environmental Protection (Single-use Plastic Products) (Wales) Bill – Order of consideration for Stage 2 proceedings
 - 8.1 The Committee agreed the Order of Consideration.