

Agenda – Economy, Trade, and Rural Affairs Committee

Meeting Venue:

Committee room 5 – Tŷ Hywel and
video conference via Zoom

Meeting date: 22 May 2024

Meeting time: 09.30

For further information contact:

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Committee Clerk

0300 200 6565

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Hybrid

Private pre-meeting

(09.15–09.30)

Public meeting

(09.30)

1 Introductions, apologies, substitutions, and declarations of interest

(09.30)

2 Papers to note

(09.30)

2.1 The Official Controls (Establishment Lists) (Revocation) Regulations 2023

(Pages 1 – 2)

Attached Documents:

Letter from the Cabinet Secretary for Climate Change and Rural Affairs – 3
May 2024



2.2 Development Bank of Wales inquiry

(Pages 3 – 10)

Attached Documents:

Letter from the Chair to the Cabinet Secretary for Economy, Energy and Welsh Language – 8 May 2024

Letter from the Development Bank of Wales – 17 May 2024

2.3 Environment Food and Rural Affairs Interministerial Group

(Page 11)

Attached Documents:

Letter from the Cabinet Secretary for Climate Change and Rural Affairs – 9 May 2024

2.4 Drainage Districts

(Pages 12 – 13)

Attached Documents:

Letter from the Cabinet Secretary for Climate Change and Rural Affairs – 9 May 2024

2.5 General Ministerial scrutiny

(Pages 14 – 15)

Attached Documents:

Letter from the Chair to the Cabinet Secretary for Climate Change and Rural Affairs – 4 April 2024

Response letter from the Cabinet Secretary for Climate Change and Rural Affairs – 14 May 2024

3 Inquiry: Green Economy – Panel 5 – Green Finance

(09.30–10.15)

Kate McGavin, Chief Policy and Strategy Officer, UK Infrastructure Bank

Andy Regan, Mission Manager, Sustainable Future Mission, Nesta

Break

(10.15–10.25)

4 Inquiry: Green Economy – Panel 6 – Case study

(10.25–11.25)

(Pages 16 – 41)

Dafydd Gruffydd, Managing Director, Menter Môn

Dr Debbie Jones, Low Carbon Innovation Manager, M-Sparc

Robyn Lovelock, Growth Deal Programme Manager, Ambition North Wales

Attached Documents:

Evidence paper – M-SParc

Evidence paper – Ambition North Wales

Research brief

5 Motion under Standing Order 17.42(ix) to resolve to exclude the public from the remainder of the meeting

(11.25)

Private

(11.25–12.00)

6 Consideration of evidence following the meeting

(11.25–11.35)

7 Forward work programme discussion

(11.35–11.50)

(Pages 42 – 52)

Attached Documents:

Forward work programme: Autumn 2024 – Spring 2025 discussion paper

8 Royal Welsh Show 2024: Committee attendance

(11.50–12.00)

(Pages 53 – 55)

Attached Documents:

Royal Welsh Show 2024: Visit options paper