

# Environment and Sustainability Committee

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Meeting Venue:

**Committee Room 3 – Senedd**

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Meeting date:

**Wednesday, 7 May 2014**

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Meeting time:

**09.20**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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Committee Clerk

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## Agenda

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**Informal pre-meeting (09:20 – 09:30)**

**1 Introductions, apologies and substitutions**

**2 Natural Resources Wales – General scrutiny session (09:30 – 11:00)**

(Pages 1 – 169)

E&S(4)-12-14 paper 1

Peter Matthews, Chair

Emyr Roberts, Chief Executive

**3 Papers to note (Pages 170 – 171)**

Minutes of the meeting held on 1 May

**Letter from RSPB Cymru : Future Generations Bill (Pages 172 – 173)**

E&S(4)-12-14 paper 2

**Letter from the Minister for Natural Resources and Food : Water Strategy for Wales**  
(Page 174)

E&S(4)-12-14 paper 3

**Letter from the Minister for Natural Resources and Food : The economic impact of  
wind farms on tourism** (Pages 175 – 176)

E&S(4)-12-14 paper 4

**4 Motion under Standing Order 17.42 to resolve to exclude the public  
from the meeting for items 5, 6 & 7 (11:00)**

**Break (11:00 – 11:10)**

**Private session**

**5 Proposed terms of reference for forthcoming inquiries (11:10 – 11:25)**  
(Pages 177 – 182)

**6 Inquiry into the Welsh Government's proposals for the M4 around  
Newport : Consideration of next steps (11:25 – 11:30)** (Pages 183 – 198)

**7 Sustainable Land Management : Consideration of draft report (11:30 –  
12:30)**