

Agenda – Climate Change, Environment and Rural Affairs Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 8 November 2017

Meeting time: 09.30

For further information contact:

Marc Wyn Jones

Committee Clerk

0300 200 6363

SeneddCCERA@assembly.wales

Private session

1 Discussion of Committee's Forward Work Programme

(09.30 – 09.50)

(Pages 1 – 5)

Attached Documents:

Forward Work Programme

2 Briefing on the Welsh Government's draft budget 2018 – 19

(09.50 – 10.20)

Break (10.20 – 10.30)

Public session

3 Introductions, apologies, substitutions and declarations of interest



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

4 Scrutiny of the Cabinet Secretary for Energy, Planning and Rural Affairs on the Welsh Government's draft budget 2018 – 19

(10.30 – 12.00)

(Pages 6 – 46)

Lesley Griffiths AM, Cabinet Secretary for Energy, Planning and Rural Affairs

Hannah Blythyn AM, Minister for Environment

Andrew Slade, Director of Environment and Rural Affairs

Christianne Glossop, Chief Veterinary Officer

Dean Medcraft, Director of Finance, Economy, Skills and Natural Resources Operations

Prys Davies, Deputy Director, Decarbonisation and Energy

Attached Documents:

Research Brief

Paper – Welsh Government

5 Paper(s) to note

(12.00 – 12.05)

5.1 Correspondence regarding the Committee's report, 'Turning the Tide? Report of the inquiry into the Welsh Government approach to Marine Protected Area management' – Letter from the Chair to the Cabinet Secretary for Environment and Rural Affairs

(Pages 47 – 55)

Attached Documents:

Letter from the Chair to the Cabinet Secretary for Environment and Rural Affairs

- 5.2 Correspondence regarding the Committee's report, 'Turning the Tide? Report of the inquiry into the Welsh Government approach to Marine Protected Area management' – response from the Cabinet Secretary to the Chair**

(Pages 56 – 58)

Attached Documents:

Letter from the Cabinet Secretary for Environment and Rural Affairs to the Chair

- 5.3 Letter from the Chair of the Public Accounts Committee regarding Welsh Government funding of Carmarthenshire Energy Limited**

(Pages 59 – 64)

Attached Documents:

Letter from the Chair of the Public Accounts Committee

- 6 Motion under Standing Order 17.42(vi) to resolve to exclude the public from the meeting for the remaining item.**

- 7 Private discussion following scrutiny of the Cabinet Secretary for Environment and Rural Affairs on the Welsh Government's draft budget 2018 – 19**

(12.05 – 12.30)