

# Concise Minutes – Climate Change, Environment and Rural Affairs Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Thursday, 18 July 2019

Meeting time: 13.15 – 14.15

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5529>

## Attendance

Category	Names
Assembly Members:	Mike Hedges AM (Chair) Andrew RT Davies AM Llyr Gruffydd AM Joyce Watson AM
Witnesses:	Lesley Griffiths AM, Minister for Environment, Energy and Rural Affairs Jackie Price, Welsh Government Richard Lewis, Welsh Government Tom Henderson, Welsh Government
Committee Staff:	Marc Wyn Jones (Clerk) Elizabeth Wilkinson (Second Clerk) Andrea Storer (Deputy Clerk) Annette Millett (Secretariat) Katy Orford (Researcher) Katie Wyatt (Legal Adviser)



## **1 Introductions, apologies, substitutions and declarations of interest**

- 1.1 The Chair welcomed Members to the meeting.
- 1.2 Apologies were received from Neil Hamilton AM and Jenny Rathbone AM.

## **2 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from item 3,4, and 7 of today's meeting**

- 2.1 The Committee resolved to exclude the public from items 3, 4 and 7 of today's meeting.

## **3 Consideration of Forward Work Programme**

- 3.1 The Committee agreed the Forward Work Programme which will be published on its website in the autumn term.

## **4 Environmental Principles and Governance post Brexit – consideration of draft letter to the Minister for Environment, Energy and Rural Affairs**

- 4.1 The Committee agreed the draft letter subject to minor amendments.

## **5 Wild Animals and Circuses (Wales) Bill – evidence session with Minister for Environment, Energy and Rural Affairs**

- 5.1 The Committee received evidence from Lesley Griffiths AM, Minister for Environment, Energy and Rural Affairs; Jackie Price, Senior Responsible Officer, Welsh Government; Richard Lewis, Lawyer, Welsh Government; and Tom Henderson, Senior Bill Manager, Welsh Government.

## **6 Paper(s) to note**

- 6.1 The Committee noted the papers.

- 6.1 Correspondence from the Minister for Environment, Energy and Rural Affairs to the Chair – Wild Animals and Circuses (Wales) Bill**
- 6.2 Correspondence from the Chair of the Finance Committee to the Chair – Welsh Government Draft Budget 2020–21**
  
- 7 Wild Animals and Circuses (Wales) Bill – Consideration of evidence received from the Minister for Environment, Energy and Rural Affairs under item 5**
- 7.1 The Committee discussed the evidence received under item 5.**