

Concise Minutes – Public Accounts Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: Monday, 18 November
2019

Meeting time: 12.45 – 15.15

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5631>

Attendance

Category	Names
Assembly Members:	Nick Ramsay AM (Chair) Mohammad Asghar (Oscar) AM Gareth Bennett AM Vikki Howells AM Jenny Rathbone AM
Witnesses:	Andrew Slade, Welsh Government Dr Andy Rees, Welsh Government Gian Marco Currado, Welsh Government Rhodri Asby, Welsh Government
Committee Staff:	Adrian Crompton Matthew Mortlock Fay Bowen (Clerk) Meriel Singleton (Second Clerk) Claire Griffiths (Deputy Clerk)



1 Scrutiny of Accounts 2018–19 – Assembly Commission: Consideration of Draft Report

1.1 The Committee considered and subject to a few minor revisions, agreed the draft report.

2 Introductions, apologies, substitutions and declarations of interest

2.1 The Chair welcomed Members to the meeting.

2.2 Apologies were received from Rhianon Passmore AM and Adam Price AM.

3 Paper(s) to note

3.1 The papers were noted.

3.1 Scrutiny of Accounts 2018–19: Letter from the Permanent Secretary, Welsh Government (7 November 2019)

4 Waste Management: Evidence session with the Welsh Government

4.1 The Committee took evidence from the Welsh Government as part of its inquiry into Waste Management.

4.2 Andrew Slade agreed to:

- Send a copy of the most recent Municipal Waste Statistical Bulletin to enable Members to note the most recent data on the amount of waste and cyclamates collected; and
- Details of the approach taken by Swansea Council in issuing notices to householders under Section 46 of The Environmental Protection Act 1990.

5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

5.1 The motion was agreed.

6 Waste Management: Consideration of evidence received

6.1 The Committee considered the evidence received.

7 Cardiff Airport: Consideration of Letter from Welsh Government (30 October 2019)

7.1 The Committee noted the letter and agreed to discuss further on receipt of additional information expected from the Welsh Government.