

Agenda – Climate Change, Environment and Rural Affairs Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: 12 November 2020

Meeting time: 13.30

For further information contact:

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Committee Clerk

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Private pre-meeting (13.30–13.45)

In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on www.senedd.tv.

Public meeting (13.45–16.30)

1 Introductions, apologies, substitutions and declarations of interest

(13.45)

2 Flooding in Wales – evidence session with Natural Resources Wales

(13.45–14.45)

(Pages 1 – 15)

Clare Pillman, Chief Executive – Natural Resources Wales

Sir David Henshaw, Chair – Natural Resources Wales

Ceri Davies, Director of Evidence, Policy & Permitting – Natural Resources Wales



Senedd Cymru
Welsh Parliament

Jeremy Parr, Head of Flood and Incident Risk Management – Natural Resources Wales

Attached Documents:

Research brief

Floods in Wales reports – Natural Resources Wales

Break (14.45–15.00)

3 Covid-19 and Transition from the European Union: Scrutiny session with the Welsh Government

(15.00–16.30)

Lesley Griffiths MS, Minister for Environment, Energy and Rural Affairs

Rhodri Asby, Deputy Director, Circular Economy and Resource Efficiency

Christianne Glossop, Chief Veterinary Officer

John Howells, Director Climate Change, Energy and Planning

Dean Medcraft, Director Finance and Operations

Tim Render, Director Land, Nature & Food

Attached Documents:

Research brief

Response from the Minister for Environment, Energy and Rural Affairs to the letter from the Chair of 6 October following the 17 September scrutiny session

4 Paper(s) to note

4.1 Response from the Minister for Environment, Energy and Rural Affairs to the letter from the Chair regarding the UK Emissions Trading Scheme

(Pages 16 – 21)

Attached Documents:

Letter

4.2 Response from the Minister for Environment, Energy and Rural Affairs to the letter from the Chair of 6 October following the 17 September scrutiny session

(Pages 22 – 38)

Attached Documents:

Letter

4.3 Correspondence to Dr Chris Llewelyn, Chief Executive, Welsh Local Government Association in relation to flooding

(Page 39)

Attached Documents:

Letter

4.4 Correspondence from the Minister for Environment, Energy and Rural Affairs to the Chair, Legislation, Justice and Constitution Committee in relation to the UK Fisheries Bill

(Pages 40 – 42)

Attached Documents:

Letter

4.5 Response from the Minister for Environment, Energy and Rural Affairs to the letter from the Chair in relation to the Agriculture (Model Clauses for Fixed Equipment) (Wales) Regulations 2019

(Page 43)

Attached Documents:

Letter

4.6 Correspondence from the Minister for Environment, Energy and Rural Affairs in relation to changes to the common frameworks which fall within the Minister's portfolio

(Page 44)

Attached Documents:

Letter

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

(16.30)

Private meeting (16.30–16.45)

- 6 Flooding: Consideration of evidence received under item 2**

- 7 Covid-19 and Transition from the European Union: Consideration of evidence received under item 3**