

Environment and Sustainability Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
1 February 2012

Meeting time:
09:45

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Alun Davidson
Committee Clerk
029 2089 8639
ES.comm@wales.gov.uk

Agenda

1. Introductions, apologies and substitutions (09.45)

2. Inquiry into the Business Case for the Single Environmental Body – Evidence from the Minister for Environment and Sustainable Development (09.45 – 10.45) (Pages 1 – 5)

E&S(4)–06–12 paper 1

John Griffiths AM, Minister for Environment and Sustainable Development
Matthew Quinn, Director, Environment & Sustainable Development
Dave Clarke, Technical Advisor, Sustainable Futures
Nigel Reader, Consultant

3. Papers to note (10.45) (Pages 6 – 7)

Minutes of the meeting held on 18 January

E&S(4)–03–12 minutes

3a. Inquiry into the Business Case for the Single Environmental Body – Written evidence from the Confederation of Forest Industries (Confor) (Pages 8 – 15)

E&S(4)–06–12 paper 2

3b. Inquiry into the Business Case for the Single Environmental Body – Written evidence from Maelor Nurseries Ltd (Pages 16 – 17)

E&S(4)–06–12 paper 3

3c. Letter from the Chair of the Petitions Committee – P-04-339 Enforcement of

Animal Welfare Standards in the Puppy Farming Industry in South Wales West
(Pages 18 – 19)
E&S(4)-06-12 paper 4

- 4. Motion under Standing Order 17.42(vi) to resolve to exclude the public from the meeting for item 5 (10.45)**
- 5. Inquiry into the Business Case for the Single Environmental Body
– Consideration of evidence**