

Environment and Sustainability Committee

Meeting Venue: **Committee Room 3 – Senedd**

Meeting date: **Thursday, 26 September 2013**

Meeting time: **09:30 – 12:05**

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_400000_26_09_2013&t=0&l=en

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Dafydd Elis-Thomas (Chair)
Mick Antoniw
Russell George
Llyr Gruffydd
Sandy Mewies
Julie Morgan
Antoinette Sandbach
Joyce Watson

Witnesses:

Committee Staff:

Alun Davidson (Clerk)
Naomi Stocks (Second Clerk)
Catherine Hunt (Deputy Clerk)
Lisa Salkeld (Legal Advisor)
Graham Winter (Researcher)
Nia Seaton (Researcher)
Elfyn Henderson (Researcher)
Chloe Corbyn (Researcher)

TRANSCRIPT

View the [meeting transcript](#).

1 Introductions, apologies and substitutions

1.1 Apologies were received from Julie James and William Powell. Sandy Mewies attended as a substitute.

2 Papers to note

2.1 The Committee noted the minutes.

Letter from the Minister for Natural Resources and Food – Actions arising from 24 July meeting

2.2 The Committee noted the letter.

Local Development Plans and Population/Household numbers – Response from the Minister for Housing and Regeneration

2.2 The Committee noted the letter.

3 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for items 4, 5, 6 and 7 and from the meeting on 2 October

3.1 The Committee agreed the Motion.

4 Sustainable Land Management – Consideration of consultation responses

4.1 The Committee considered the consultation responses and how to proceed with the inquiry.

5 Inquiry into energy policy and planning in Wales : Report follow-up – Consideration of draft report

5.1 The Committee considered and agreed the draft report.

6 Common Agriculture Policy and Common Fisheries Policy

6.1 The Committee considered the paper and agreed to publish it as a record of its work.

7 Inquiry into waste and resources – Consideration of terms of reference

7.1 The Committee considered and agreed the terms of reference.