

Environment, Planning and Countryside Committee

Agenda (EPC(2)-01-06)

Meeting date: 19 January 2006

Meeting time: 9.15am – 12.30pm

Meeting venue: Committee Room 3 & 4, National Assembly for Wales

Item 1: Introduction, apologies, substitutions and declaration of interests (9.15am-9.16am)

Item 2: Minutes of the last meeting (9.16am-9.20am)

Paper:	EPC(2)-14-05(mins)
Purpose:	To agree the minutes of the meeting held on 23 November 2005

Item 3: Minister's Report (9.20am – 10.00am)

Paper:	EPC (2)-01-06 (p1)
Purpose:	Reporting on developments within the Minister's portfolio.
In attendance:	Gareth Jones, Director of Environment, Planning and Countryside Department, Welsh Assembly Government

Item 4: Appointment of Committee's Public Appointment Nominees (10.00am – 10.05am)

Paper:	EPC (2)-01-06 (p2)
Purpose:	The Committee is invited to nominate two Members to oversee public appointments for which the Minister has responsibility

Item 5: Subordinate Legislation (10.05am – 10.25am)

The Tuberculosis (Wales) Order 2006

Paper:	EPC(2)-01-06 (p3)
Purpose:	To scrutinise the Order.
In attendance:	Sion Aron Jones, TB Team, Welsh Assembly Government

Item 6: EU Annual Work Programme (10.25am – 10.40am)

Paper:	EPC(2)-01-06 (p4)
Purpose:	To consider the programme and identify items for future scrutiny by Committee

Item 7: Forward Work Programme (10.40am – 10.45am)

Paper:	EPC(2)-01-06 (p5)
Purpose:	To consider the Committee's forward work programme for the Spring Term

Break (10.45am – 11.00am)

Item 8: Primary Legislation (11.00am – 11.30am)

The Animal Welfare Bill

Paper:	EPC(2)-01-06 (p6)
Purpose:	To receive a stance paper on the Bill from the Welsh Assembly Government.
In attendance:	Alun Streeter, Legislation Branch, Welsh Assembly Government

Item 9: The Rural Development Plan – axes 3 and 4 (11.30am – 12.30pm)

Paper:	EPC(2)-01-06 (p7)
Purpose:	To take evidence on the Rural Development Plan 2007-2013 axes 3 and 4

Witnesses:

Wynford James, Consultant to Antur Teifi

Gerallt Llywelyn Jones, Managing Director, Menter Môn

Ann Watkin, Welsh Development Agency

Item 10: Paper to Note

Members Research Service paper on work being carried out by Scottish Parliament on the Scottish Dairy Industry

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