

Environment, Planning and Countryside Committee

Agenda (EPC(2)-02-06)

Meeting date: 1 February 2006

Meeting time: 9.15am – 12.30pm

Meeting venue: Committee Room 1

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)-01-06(mins)
Purpose:	To agree the minutes of the meeting held on 19 January 2006

Item 3: TANs 1 and 2 (9.20am – 9.40am)

Paper:	EPC(2)-02-06 (p1)
Purpose:	To consider the responses to the consultation on TANs 1 and 2.
In attendance:	Rosemary Thomas, Head of Planning Division, Welsh Assembly Government

Item 4: Subordinate Legislation (9.40am – 9:50am)

The Welsh Regional Flood Defence Committee (Composition)

Order 2006

Paper:	EPC(2)-02-06 (p2)
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Purpose:	To scrutinise the Order.
In attendance:	Geoff Bayliss, Flood and Coastal Defence Branch, Welsh Assembly Government

Item 5: Subordinate Legislation Forward Look (9.50am – 10:00am)

Paper:	EPC(2)-02-06 (p3)
Purpose:	To identify items of subordinate legislation for further scrutiny by Committee.
In attendance:	Alison Kitchener, Head of Environment, Planning and Countryside Business Unit, Welsh Assembly Government

Item 6: Strategic Approach to the Rural Development Plan 2007-2013 (10.00am – 10.30am)

Paper:	Oral item
Purpose:	To inform the Welsh Assembly Government's strategic approach to the Rural Development Plan 2007-2013
In attendance:	Rory O'Sullivan, Head of Countryside Policy Division, Welsh Assembly Government

Item 7: Options for Tir Mynydd

(10.30am – 11.00am)

Paper:	Oral item
Purpose:	To inform the Welsh Assembly Government's consultation on option for Tir Mynydd in 2007 and 2008
In attendance:	Rory O'Sullivan, Head of Countryside Policy Division, Welsh Assembly Government

Break (11.00am – 11.15am)

Item 8: EU Marine Strategy (11.15am – 11.30am)

Paper:	EPC(2)-02-06 (p4)
Purpose:	To consider a stance paper on the EU Marine Strategy from the Welsh Assembly Government
In attendance:	Jill Thomas, Head of Marine Policy Branch, Welsh Assembly Government

**Item 9: Committee on Radioactive Waste Management (CoRWM): Second Report
(11.30am – 12.30pm)**

Paper:	EPC(2)-02-06 (p5)
Purpose:	To receive a presentation by CoRWM
In attendance:	Professor Gordon MacKerron, Chairman
	Dr Wynne Davies, Deputy Chairman

**Item 10: Paper to Note
Food Standards Agency Current Issues**

EPC(2) 02-06 (p6)