

Environment, Planning and Countryside Committee

Agenda (EPC(2)-03-06)

Meeting date: 16 February 2006

Meeting time: 9.30 am – 12.30pm

Meeting venue: Committee Room 2, National Assembly for Wales

Item 1: Introduction, apologies, substitutions and declaration of interests

Item 2: Minutes of the last meeting (9.30am – 9.34am)

Paper:	EPC(2)-02-06(mins)
Purpose:	To agree the minutes of the meeting held on 1 February 2006

Item 3: Minister's report (9.34am – 10.35am)

Paper:	EPC(2)-03-06 (p1)
Purpose:	Reporting on the developments within the Minister's portfolio
In attendance:	Gareth Jones, Director of Environment, Planning and Countryside Department, Welsh Assembly Government

Item 4: Minerals Technical Advice Note 2, Coal (MTAN 2)

(10.35am – 10.55am)

Paper:	EPC(2)-03-06 (p2)
Purpose:	To consider the draft Minerals Technical Advice Note 2, Coal
In attendance:	Rosemary Thomas, Head of Planning Division

Item 5: Subordinate legislation

The Official Feed and Food Controls (Wales) Regulations 2006

(10.55am – 11.00am)

Paper:	EPC(2)-03-06 (p3)
Purpose:	To scrutinise the Regulations.
In attendance:	Phil Morgan, Food Standards Agency
	Owen Davies, Food Standards Agency

BREAK (11.00am – 11.15am)

Item 6: Government of Wales Bill – Transitional provisions (Schedule 11, paragraph 33)

(11.15am – 11.30am)

Paper:	EPC(2)-03-06 (p4)
Purpose:	To consider Schedule 11, paragraph 33 of the Government of Wales Bill relating to subordinate legislation
In attendance:	Joanest Jackson, Assembly Counsel

Item 7: Rural Development Plan 2007-2013 (11.30am – 11.45am)

Paper:	EPC(2)-03-06 (p5)
Purpose:	To consider the draft Committee report on the Rural Development Plan 2007-2013

Item 8: Integrated Coastal Zone Management (11.45am to 12.05pm)

Paper:	EPC(2)-03-06 (p6)
Purpose:	To consider the draft Wales' Strategy for Integrated Coastal Zone Management
In attendance:	Mike Dunn, Head of Environment – Conservation & Management Division Gerry Quarrell, Environment – Conservation & Management Division

Item 9: National Parks Appointments (12.05pm – 12.30pm)

Paper:	EPC(2)-03-06 (p7)
Purpose:	To consider the proposed consultation on the arrangements for appointing members to National Park Authorities
In attendance:	Mike Dunn, Head of Environment – Conservation & Management Division Gerry Quarrell, Environment – Conservation & Management Division