

# Environment, Planning and Countryside Committee

## Agenda (EPC(2)-05-06)

**Meeting date: 23 March 2006**

**Meeting time: 2.15pm – 5.00pm**

**Meeting venue: Committee Rooms 1 & 2, County Hall, Pembrokeshire County Council, Haverfordwest**

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

**Item 2: Minutes of the last meeting (2.15pm – 2.20pm)**

<b>Paper:</b>	EPC(2) 04-06(mins)
<b>Purpose:</b>	To agree the minutes of the meeting held on 8 March 2006

**Item 3: Minister's report (2.20pm – 3.15pm)**

<b>Paper:</b>	EPC(2) 05-06 (p1)
<b>Purpose:</b>	To report on developments within the Minister's portfolio
<b>In attendance:</b>	Gareth Jones, Director of Environment, Planning and Countryside Department, Welsh Assembly Government

**Item 4: Public Sector Food Procurement (3.15pm – 3.45pm)**

<b>Paper:</b>	EPC(2) 05-06 (p2) and EPC(2) 05-06 (p3)
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<b>Purpose:</b>	To consider a progress report on public sector food procurement
<b>In attendance:</b>	Norma Barry, Head of Food and Market Development Division Alyn Williams, Food and Market Development Division Paul Ashley-Jones, Head of Procurement, Pembrokeshire County Council

**Break (3.45pm – 4.00pm)**

**Item 5: Biomass and biofuels (4.00pm – 5.00pm)**

<b>Paper:</b>	EPC(2) 05-06 (p4), EPC(2) 05-06 (p5), EPC(2) 05-06 (p6) and EPC(2) 05-06 (p7)
<b>Purpose:</b>	To consider the potential of the biomass and biofuels industry in Wales
<b>In attendance:</b>	Mike Dunn, Head of Environment – Conservation & Management Dr John Valentine, Institute of Grassland and Environmental Research Dr John Clifton Brown, Institute of Grassland and Environmental Research Paul Radcliffe, National Farmers’ Union Cymru Huw Rhys Thomas, National Farmers’ Union Cymru Rebecca Williams, Farmers Union of Wales