

# Environment, Planning and Countryside Committee

## Agenda (EPC(2)-07-06)

**Meeting date: 11 May 2006**

**Meeting time: 9.15am – 12.30pm**

**Meeting venue: Committee Room 1, Senedd**

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

**Item 2: Minutes of the last meeting (9.15am – 9.20am)**

Paper:	EPC(2) 06-06(mins)
Purpose:	To agree the minutes of the meeting held on 6 April 2006

**Item 3: Report of Committee visit to Ireland (9.20am – 9.30am)**

Paper:	EPC(2) 07-06(p1)
Purpose:	To report back on the Committee visit to Ireland

**Item 4: Committee Strategic Forward Work Programme (9.30am – 9.35am)**

Paper:	EPC(2) 07-06(p2)
Purpose:	To approve the Committee Strategic Forward Work Programme

**Item 5: Committee Annual Report to Plenary 2005-06 (9.35am – 9.40am)**

Paper:	EPC(2) 07-06(p3)
Purpose:	To approve the Committee Annual Report to Plenary

**Item 6: Minister's report (9.40am – 10.30am)**

Paper:	EPC(2) 07-06 (p4)
Purpose:	To report on developments within the Minister's portfolio
In attendance:	Gareth Jones, Director of Environment, Planning and Countryside Department, Welsh Assembly Government

**Item 7: Consultation on the draft Marine Bill (10.30am – 11.00am)**

Paper:	EPC(2) 07-06 (p5)
Purpose:	To receive a paper from the Welsh Assembly Government on the consultation
In attendance:	Gareth Jones, Director of Environment, Planning and Countryside Department, Welsh Assembly Government

**BREAK (11.00am – 11.15am)**

**Item 8: Subordinate legislation (11.15am – 11.45am)  
Avian Influenza (Vaccination)(Wales) Regulations 2006**

Paper:	EPC(2) 07-06 (p6)
Purpose:	To scrutinise the Regulations
In attendance:	Mike Dunn, Environment – Conservation & Management Division

**The Bovine Spongiform Encephalopathy (BSE) Compensation (Wales) Regulations 2006**

Paper:	EPC(2) 07-06 (p7)
Purpose:	To scrutinise the Regulations
In attendance:	Christianne Glossop, Chief Veterinary Officer

**The Transmissible Spongiform Encephalopathies (TSE) (Sheep and Goats) Compensation (Wales) Regulations 2006**

Paper:	EPC(2) 07-06 (p8)

Purpose:	To scrutinise the Regulations
In attendance:	Christianne Glossop, Chief Veterinary Officer

### **Code of Practice to Prevent and Control the Spread of Ragwort**

Paper:	EPC(2) 07-06 (p9)
Purpose:	To scrutinise the Code
In attendance:	Norma Barry, Food & Market Development Division

### **The Sea Fishing (Northern Hake Stock)(Wales) Order 2006**

Paper:	EPC(2) 07-06 (p10)
Purpose:	To scrutinise the Order
In attendance:	Mike Dunn, Environment – Conservation & Management Division

### **Item 9: Biomass and biofuels (11.45am – 12.30pm)**

Paper:	EPC(2) 07-06 (p11) and EPC(2) 07-06 (p12)
Purpose:	To consider the potential of the biomass and biofuels industry in Wales
In attendance:	Tim Jones, Countryside Council for Wales Hilary Miller, Countryside Council for Wales Dr Tim Stowe, RSPB Cymru Jeff Davies, RSPB Cymru