

# Legislation Committee No 4

## Agenda LC4(3)-08-10

**Date:** 5 May 2010

**Time:** 10.00 - 12.00

**Venue:** Committee Room 3, Senedd

### 1. Introduction, Apologies and Substitutions

### 2. Proposed Waste (Wales) Measure - Stage 1: evidence session 5

#### Member in charge of the proposed Measure

Jane Davidson AM, Minister for Environment, Sustainability and Housing

#### Welsh Assembly Government Officials

Prys Davies, Legislation Manager, Department of Environment, Sustainability and Housing

Andy Rees, Head of Waste Policy

Nia James, Legal Services Department

Matthew Dunstan, Legal Services Department

#### Private Session

### 3. Proposed Waste (Wales) Measure - Stage 1: Consideration of key issues

The Committee will be invited to resolve to exclude the public from its consideration, for Item 3 and any future meetings, of the key recommendations of its Stage 1 report on the Proposed Waste (Wales) Measure, in accordance with Standing Order 10.37(vi).

A Committee may resolve to exclude the public from a meeting or any part of a meeting where:

(vi) the committee is deliberating on the content, conclusions or recommendations of a report it proposes to publish; or is preparing itself to take evidence from any person.

#### Paper to Note:

Minutes of the 28 April 2010 meeting

LC4(3)-07-10(min)