

# Rural Development Sub-Committee

## Minutes (RDC(3)-19-08)

Date: 13 November 2008

Time: 8:30 - 8:45

Venue: Committee Room 3, Senedd

### Assembly Members in Attendance

Mike German, South Wales East

Lesley Griffiths, Wrexham

Rhodri Glyn Thomas, Carmarthen East and Dinefwr

Brynle Williams, North Wales

### Committee Service

Claire Morris, Clerk

Meriel Singleton, Deputy Clerk

Joannest Jackson, APS Legal

### 1: Introduction, Apologies and Substitutions

1.1 Under Rule 10.18 of Standing Orders, Brynle Williams was elected as Temporary Chair for the duration of the meeting. Apologies had been received from Alun Davies and Mick Bates. Lesley Griffiths substituted for Alun Davies and Mike German substituted for Mick Bates.

### 2: Motion under Rule 10.37 of Standing Orders to Resolve to Exclude the Public from the Meeting for Item 3

2.1 The Chair moved a motion, under Standing Order 10.37(vi), to resolve to exclude the public from the meeting for Item 3, to allow the committee to discuss matters relating to its report on the reorganisation of schools in Rural Wales.

2.2 The Committee agreed to the motion and went into private session.