

# Rural Development Sub-Committee

## Minutes (RDC(3)-22-08)

Date: 11 December 2008

Time: 9:30 - 10:10

Venue: Committee Room 3, Senedd

### Assembly Members in Attendance

Alun Davies, Mid and West Wales

Brynle Williams, North Wales

Dai Lloyd, South Wales West

### Committee Service

Claire Morris, Clerk

Meriel Singleton, Deputy Clerk

### 1: Introduction, Apologies and Substitutions

1.1 The Chair welcomed everybody to the meeting. Apologies had been received from Mick Bates and Rhodri Glyn Thomas. Dai Lloyd substituted for Rhodri Glyn Thomas.

1.2 Brynle Williams declared an interest as a farmer.

### 2: Motion under Rule 10.37 of Standing Orders to Resolve to Exclude the Public from the Meeting for Item 3-4

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 Axis 2 of the Rural Development Plan.

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

### 3: Consideration of Report into Axis 2 of the Rural Development Plan

3.1 The Committee discussed the draft report and agreed a number of changes.

### 4: Inquiry into Food Production in Wales: Consideration of Consultation Process

4.1 The Committee agreed the consultation letter for their next inquiry.