

Sustainability Committee

Minutes (SC(3)-02-07)

Meeting date: Thursday 12 July 2007

Meeting time: 9.00am - 9.05am

Meeting venue: Committee Room 3, Senedd, National Assembly for Wales

Assembly Members in Attendance

Mick Bates (Chair), Montgomeryshire Lorraine Barrett, Cardiff South and Penarth Alun Davies, Mid and West Wales Alun Ffred Jones, Arfon Darren Millar, Clwyd West Karen Sinclair, Clwyd South Brynle Williams, North Wales

Committee Service

Virginia Hawkins, Clerk Claire Griffiths, Deputy Clerk

Item 1: Introduction, Apologies and Substitutions

1.1 No apologies had been received.

Item 2: Proposal to agree the subject and project plan for the Committee's first scrutiny inquiry

2.1 The Chair advised that Members had received a paper suggesting that Committee conduct its first review into the "reduction in carbon emissions in Wales." Members were in agreement to undertake this review and noted that a scoping study would be undertaken over the summer.

Item 3: Proposal to amend the membership for the Rural Development Sub-Committee

3.1 Alun Davies proposed that Mick Bates became a Member of the Rural Development Sub-Committee. This was agreed. **Proposal:** To establish a Rural Development Sub-committee. The remit of the Rural Development Sub-committee is to scrutinise the Welsh Assembly Government on the Government's areas of responsibility that the sub-committee considers impact on rural development. The duration of the sub-committee will be, subject to an annual review of its remit and work by the Sustainability Committee, the duration of the Sustainability Committee. The membership of the Rural Development Sub-committee will be: Alun Davies AM Elin Jones AM Brynle Williams AM Standing Order 10.17 states that a sub committee is regulated by the same Standing Orders as the parent committee. The sub committee shall, therefore, meet formally in public (except where the committee decides in formal session to meet in private). Any report produced by the sub committee will be submitted to the Sustainability Committee for approval and, if appropriate, laying before the Assembly.