

# Sustainability Committee

## Minutes (SC(3)-03-07)

**Date:** 20 September 2007

**Time:** 9.00 - 9.30

**Venue:** Committee Room 3, Senedd, Cardiff Bay

### Assembly Members in Attendance

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

### Committee Service

Virginia Hawkins, Clerk  
Joanne Clinton, Deputy Clerk

### Others in Attendance

None

### Item 1: Introduction, Apologies and Substitutions

1.1 The Chair welcomed everyone to the meeting.

### Item 2: Proposal to amend the membership of the Rural Development Sub-committee

2.1 The Committee agreed to a proposal from the Chair to amend the membership of the Rural Development Sub-committee. Brynle Williams proposed that Alun Ffred Jones be appointed to replace Elin Jones as a Member of the Rural Development Sub-committee. The Committee agreed to the proposal.

### Item 3: Discussion of scoping paper for the Committee's scrutiny inquiry into carbon reduction in Wales

#### Paper: SC(3)-03-07(p.1)

3.1 The Chair invited comments on a scoping paper for the Committee's scrutiny inquiry into carbon reduction and invited comments from Members. The Committee requested copies of the previous Government's Environmental Strategy.

The Committee raised a number of issues for consideration during the inquiry and agreed the scoping paper.

### Item 4: Agreement of terms of reference, timetable and witnesses for the Committee's scrutiny inquiry into

#### carbon reduction in Wales

#### Paper: SC(3)-03-07(p.2)

4.1 The Committee discussed and agreed the terms of reference, timetable and witnesses for the Committee's inquiry into carbon reduction in Wales. The Chair invited Members to contact the Clerk with names of any suggested witnesses for the inquiry.