

Sustainability Committee

Minutes (SC(3)-06-07)

Date: 18 October 2007

Time: 9:30 - 12:30

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
Alun Ffred Jones, Arfon
Lesley Griffiths, Wrexham
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

Russell Hamblin-Boone, Director of Corporate Affairs, Energy Retail Association

Stephen Millward, Energy Efficiency Manager, SWALEC and Scottish and Southern Energy
Alain Lusardi, EU Sustainability Housing in Europe project (via video link)
Steve Cardis, Policy Team Leader, London Borough of Merton
Sean Rendall, Principal Policy Officer, Woking Borough Council

Item 1: Introduction, Apologies and Substitutions

1.1 The Chair welcomed everyone to the meeting.

Item 2: Inquiry into carbon reduction in Wales

Paper: SC(3)-06-07 (p.1)

2.1 The Chair welcomed Russell Hamblin-Boone and Stephen Millward to the meeting and invited them to give a PowerPoint presentation and to introduce the written submission from the Energy Retail Association.

2.2 The witnesses agreed to provide information on models of the financial impact of an increase in energy efficiency measures.

Break

Item 3: Inquiry into carbon reduction in Wales

3.1 The Chair welcomed Alain Lusardi to the meeting via video link and invited him to introduce the written submission from the EU Sustainability Housing in Europe (SHE) project.

Paper SC(3)-06-07 (p3)

3.3 The Chair welcomed Steve Cardis to the meeting and invited him to give a PowerPoint presentation and to introduce the written submission from the London Borough of Merton.

Paper: SC(3)-06-07 (p.4)

3.4 The Chair welcomed Sean Rendall to the meeting and invited him to give a PowerPoint presentation and to introduce the written submission from Woking Borough Council.