

# 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.