

Sustainability Committee

Agenda SC(3)-06-09

Date: 19 March 2009

Time: 13.00 - 15:15

Venue: Committee Room 3, Senedd

1: Introduction, Apologies and Substitutions (13:00 - 13:05)

2: Report on the implementation of Sustainable development targets and policies by the Welsh Assembly Government: Social Justice and Local Government Portfolio (13:05 - 13:40)

SC(3)-06-09 (p1)

Brian Gibbons

Caroline Turner - Director of Communities Directorate

David Powell - Head of Local Government Finance Division

3: Report on the implementation of Sustainable development targets and policies by the Welsh Assembly Government: Finance and Public Service Delivery. Portfolio (13:40 - 14:20)

SC(3)-06-09 (p2)

Christine Daws - Director General, Finance

Martin Sykes - Chief Executive, Value Wales

Carys Evans - Head of Local Service Board Development

Grant Duncan - Head of Spatial Plan Wales

4: Report on the implementation of Sustainable development targets and policies by the Welsh Assembly Government: Health and Social Services Portfolio (14:20 - 15:00)

Bob Hudson - Director of Strategic Division

Chris Riley - Senior Manager, Strategy Division

Steve Milsom - Head of Older People and Long Term Care Policy Division

Eric Thomas - Assistant Director, Environmental Management and Engineering

5: Flooding Inquiry: Agreement of Terms of Reference (15:00 - 15:05)

6: Motion under Rule 10.37 of Standing Orders to resolve to exclude the public from the meeting for Item 7 (15:05)

7: Agreement of Carbon Reduction by Industry and Public Bodies Report (15:05 - 15:15)