

Sustainability Committee

Minutes (SC(3)-08-09)

Date: 29 April 2009

Time: 11:00 - 11:30

Venue: Committee Room 3, Senedd

Assembly Members in Attendance

Mick Bates (Chair), Montgomeryshire

Lorraine Barrett, Cardiff South and Penarth

Alun Davies, Mid and West Wales

Lesley Griffiths, Wrexham

Andrew RT Davies, South Wales Central

Brynle Williams, North Wales

Rhodri Glyn Thomas, Carmarthen East and Dinefwr

Leanne Wood, South Wales Central

Committee Service

Virginia Hawkins, Clerk

Meriel Singleton, Deputy Clerk

The Committee resolved at their meeting on 2 April to exclude the public from the meeting under Standing Order 10.37(vi)

Item 1: Introduction, Apologies and Substitutions

1.1 The Chair welcomed everyone to the meeting. Apologies were received from Angela Burns and Karen Sinclair. Andrew RT Davies substituted for Angela Burns.

Item 2: Discussion on Carbon Reduction from Energy Production Report

2.1 The Committee agreed the report on Carbon Reduction by Energy Production.

Item 3: Discussion on Marine Bill Report

3.1 The Committee agreed the report on the Marine Bill

Item 4: Papers to Note

4.1 The Committee noted the correspondence from Val Lloyd, Chair of the Petitions Committee and Edwina Hart, Minister for Health and Social Services.