

Sustainability Committee

Minutes (SC(3)-10-10)

Date: 05 May 2010

Time: 09:00 - 10:30

Venue: Committee Room 2, Senedd

Assembly Members in Attendance

Mike German, South Wales East

Irene James, Islwyn

Lorraine Barrett, Cardiff South and Penarth

Rhodri Glyn Thomas, Carmarthen East and Dinefwr

Leanne Wood, South Wales Central

Brynle Williams, North Wales

Angela Burns, Carmarthen West and South Pembrokeshire

Joyce Watson, Mid and West Wales

Committee Service

Virginia Hawkins, Clerk

Meriel Singleton, Deputy Clerk

Others in Attendance

Mike Pitcher, Forestry Commission Wales

Trefor Owen, Forestry Commission Wales

Gavin Adkins, Chairman, Wood Panel Industries Federation

Alastair Kerr, Director General, Wood Panel Industries Federation

Rupert Pigot, Head of Policy, Confederation of Forest Industries

Item 1: Introduction, Apologies and Substitutions

1.1 The Chair welcomed everyone to the meeting. Apologies were received from Karen Sinclair

Item 2: Inquiry into Biomass in Wales: Evidence Session (09:05 - 09:30)

2.1. The Chair welcomed Trefor Owen and Mike Pitcher to the meeting and invited them to make some opening remarks. Members questioned the witnesses.

Item 3: Inquiry into Biomass in Wales: Evidence Session (09:30 - 10:00)

3.1. The Chair welcomed Gavin Adkins, Alastair Kerr and Rupert Pigot to the meeting and invited them to make some opening remarks. Members questioned the witnesses.

4: Motion under Standing Order 10.37 to resolve to exclude the public from the meeting for Item 5

4.1 The Chair moved a motion, under Standing Order 10.37(vi), to resolve to exclude the public from the meeting, to discuss matters relating to their internal business.

4.2 The Committee agreed to the motion.

Item 5: Inquiry into Access to Inland Water. Discussion on Key Issues (10:00 - 10:30)

5.1 The Committee discussed the key issues relating to the Access to Inland Water inquiry