

Sustainability Committee

Minutes : SC(3)-12-10 : 26 May 2010

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Time: 9:00 - 11:00

Venue: Committee Room 3, 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

Witnesses

Jane Davidson, Minister for Environment, Sustainability and Housing
Havard Prosser, Welsh Assembly Government
Simon Billsborough, Welsh Assembly Government

Committee Staff

Virginia Hawkins, Clerk
Meriel Singleton, Deputy Clerk

Item 1: Introduction, Apologies, Substitutions and Declarations of Interest

1.1 The Chair welcomed Committee Members and members of the public.

Item 2: Scrutiny of Minister for Environment, Sustainability and Housing on Environment Strategy for Wales Paper: SC(3)-12-10(p.1)

2.1 The Committee questioned Jane Davidson, Minister for Environment, Sustainability and Housing focussing on the Environment Strategy for Wales.

3: Motion under Standing Order 10.37 to resolve to exclude the public from the meeting for Item 4, 5 and 6

3.1 The Chair moved a motion, under Standing Order 10.37(ix), to resolve to exclude the public from the meeting, to discuss matters relating to the Committee's internal business

3.2 The Committee agreed to the motion

4: Consideration of the Draft Report into Access to Inland Water

4.1 The Committee agreed amendments to the draft report.

5: Inquiry into Allotment Provision in Wales: Consideration of Key Issues

5.1 The Committee discussed the key issues for Allotment Provision in Wales

6: Discussion on Inquiry into Biomass Industry in Wales

6.1 The Committee agreed to write to the relevant Ministers about the Biomass Industry in Wales

7: Papers Noted

7.1 The Committee noted the following papers:

SC(3)-12-10 : Paper 2, Sustainability Committee Timetable

SC(3)-12-10 : Paper 3, Letter from the Minister for Environment, Sustainability and Housing on Committee debate into Flooding in

Wales

SC(3)-12-10 : Paper 4, Letter from the Minister for Environment, Sustainability and Housing on implications of Draft Flood and Water Management Bill in Wales

SC(3)-12-10 : Paper 5, Inquiry into Biomass - Letter from Wood Panel Industry