

Sustainability Committee

Minutes : SC(3)-16-10 : 7 July 2010

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Time: 8:45 - 9:00

Venue: Committee Room 3, Senedd

Assembly Members in attendance

Kirsty Williams, Brecon and Radnorshire
Rhodri Glyn Thomas, Carmarthen East and Dinefwr
Brynle Williams, North Wales
Joyce Watson, Mid and West Wales

Committee Staff

Virginia Hawkins, Clerk
Meriel Singleton, Deputy Clerk

Item 1: Election of a New Chair

1.1 The Clerk opened the meeting and asked for nominations for a new chair. The members elected Kirsty Williams as chair of the Committee.

Item 2: Introduction, Apologies, Substitutions and Declarations of Interest

2.1 The Chair welcomed Committee Members and members of the public. Apologies had been received from Karen Sinclair, Lorraine Barrett, Leanne Wood, Angela Burns and Irene James.

Item 3: Election of New Member to the Rural Development Sub-Committee

3.1 The Chair asked for nominations for the membership to the Rural Development Sub-Committee. Kirsty Williams was nominated and elected to the Rural Development Sub-Committee.