

# Sustainability Committee

## Minutes : SC(3)-17-10 : 14 July 2010

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**Time: 9:00 - 11:00**

**Venue: Committee Room 2, Senedd**

### Assembly Members in attendance

Kirsty Williams, Brecon and Radnorshire  
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

Nikki Cole, Community Housing Cymru  
Shane Perkins, Community Housing Cymru  
Keith Edwards, Institute of Housing Cymru  
Victoria Hiscocks, Institute of Housing Cymru  
Richard Price, Home Builders Federation  
Andrew DG Sutton, Royal Society of Architects Wales  
Dafydd Tomos, Royal Society of Architects Wales

### 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. Apologies had been received from Karen Sinclair, and Irene James. Lynne Neagle substituted.

### Item 2: Inquiry into Planning in Wales - Evidence Gathering

#### Paper: SC(3)-17-10(p.1) (p.2)

2.1 The Committee took evidence from Nikki Cole, Shane Perkins, Keith Edwards, and Victoria Hiscocks as part of their inquiry into Planning in Wales.

### Item 3: Inquiry into Planning in Wales - Evidence Gathering

#### Paper: SC(3)-17-10(p.3)

3.1 The Committee took evidence from Richard Price, Andrew Sutton and Dafydd Tomos as part of their inquiry into Planning in Wales.

### 4: Motion under Standing Order 10.37 to resolve to exclude the public from the meeting for Item 4, 5, 6, 7 and 8

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

4.2 The Committee agreed to the motion

### 5: Review of Standing Orders

5.1 The Committee discussed the review of Standing Orders

### 6: Inquiry into Biomass Draft Report

6.1 The Committee agreed the report into Biomass

## **7: Inquiry into Biodiversity - Draft Terms of Reference**

7.1 The Committee agreed the terms of reference for the biodiversity inquiry

## **8: Rural Development Sub-Committee - Annual Report**

8.1 The Committee agreed the Rural Development Sub-Committee annual report.

## **9: Rural Development Sub-Committee - CAP Report**

9.1 The Committee agreed the Rural Development Sub-Committee report into the reform of CAP.

## **10: Papers Noted**

10.1 The Committee noted the following papers:

SC(3)-1710 : Paper 4, Correspondence from the Minister