

# Sustainability Committee

## Minutes (SC(3)-18-09)

**Date:** 15 October 2009

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

**Venue:** Committee Room 3, Senedd

### Assembly Members in Attendance

Mick Bates (Chair), Montgomeryshire  
Alun Davies, Mid and West Wales  
Angela Burns, Carmarthen West and South Pembrokeshire  
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

### Item 1: Introduction, Apologies and Substitutions

1.1 The Chair welcomed everyone to the meeting. Apologies were received from Lorraine Barrett, Lesley Griffiths and Karen Sinclair.

### Item 2: Scrutiny of the Draft Budget - Minister for Environment, Sustainability and Housing

2.1 The Chair welcomed the Minister and her officials to the meeting and invited her to make some opening remarks. Members questioned the witnesses.

2.2 The Minister agreed to provide further details of the projects that are being funded through Strategic Capital Investment Fund (SCIF).

2.3 The Committee agreed to write to the Minister for Finance and Public Service Delivery requesting information about the operation of the SCIF.

### Item 3: Inquiry into Flooding - Scrutiny of the Minister

3.1 The Chair welcomed the Minister and her officials to the meeting and invited her to make some opening remarks. Members questioned the Minister.

### Item 4: Papers to Note

4.1 The Committee noted the Committee Forward Work Programme.