

# Sustainability Committee

## Minutes (SC(3)-19-09)

**Date:** 22 October 2009

**Time:** 11:30 - 11:35

**Venue:** Committee Room 3, Senedd

### Assembly Members in Attendance

Mick Bates (Chair), Montgomeryshire

Alun Davies, Mid and West Wales

Lesley Griffiths, Wrexham

Brynle Williams, North Wales

### 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 Leanne Wood, Rhodri Glyn Thomas, Angela Burns, Lorraine Barrett and Karen Sinclair.

### Item 2: Sustainability Committee : Draft Budget Report

2.1 The Committee agreed the Sustainability Committee's draft budget report

### Item 3: Rural Development Sub-Committee : Draft Budget Report

3.1 The Committee agreed the Rural Development Sub-Committee's draft budget report