

Sustainability Committee

Concise Minutes : SC(3)-21-10 : 4 November 2010

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Time: 9.00 – 11.00

Venue: Committee Room 3, Senedd

Assembly Members in attendance

Kirsty Williams, Brecon and Radnorshire
Alun Davies, Mid and West Wales
Joyce Watson, Mid and West Wales
Angela Burns, Carmarthen West and South Pembrokeshire
Leanne Wood, South Wales Central

Witnesses

Claudia Olazabal, Biodiversity Unit, Environment Directorate General (by video conference)
David Hill, The Environment Bank Ltd
Robert Gillespie, The Environment Bank Ltd
Russel Hobson, Butterfly Conservation Wales
Clive Faulkner, Wildlife Trusts Wales

Committee Staff

Aled Elwyn Jones, 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 Brynle Williams, Rhodri Glyn Thomas, Lorraine Barrett, Karen Sinclair and Irene James. Alun Davies substituted.

Item 2: Inquiry into Biodiversity – Evidence Session

2.1 The Committee took evidence from Claudia Olazabal on Biodiversity within the EU as part of their inquiry into Biodiversity in Wales.

Item 3: Inquiry into Biodiversity – Evidence Session

3.1 The Committee took evidence from David Hill and Robert Gillespie on the Environment Bank as part of their inquiry into Biodiversity in Wales.

Item 4: Inquiry into Biodiversity – Evidence Session

Paper: SC(3)-21-10 p1; SC(3)-21-10 p2

4.1 The Committee took evidence from Russel Hobson and Clive Faulkner on projects aimed at reducing biodiversity loss as part of the inquiry into Biodiversity in Wales.

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

4.1 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 its internal business

4.2 The Committee agreed to the motion

Item 5: Forward Work Programme

5.1 The Committee agreed the proposed forward work programme for the Spring Term 2011

Item 6: Paper to Note

6.1 The Committee noted the following papers:

Further Evidence from Environment Agency Wales for Inquiry into Planning
SC(3)-21-10 p3

