## **Sustainability Committee**

## Agenda SC(3)-23-09

Date: 3 December 2009 Time: 9.00 - 11.00

Venue: Committee Room 1, Senedd

1: Introduction, Apologies and Substitutions (9:00 - 9:05)

2: Access to Inland Water: Evidence Session (9:05 - 10:00)

Huw Jones, Sports Council Wales

Rachel Hughes, Sports Council Wales

Motion under Standing Order 10.37 to resolve to exclude the public from the meeting for Item 3

3: Discussion of the recommendations of the Report into Flooding (10:00-11:00)

## 4: Papers to Note

Andrew Davies AM, Minister for Finance and Public Service Delivery, letter to Mick Bates AM – Tranch 2 SCIF process SC(3)-16-09 paper 2