

Sustainability Committee

Minutes (SC(3)-24-08)

Date: 27 November 2008

Time: 9:00 - 10:35

Venue: Committee Room 3, Senedd

Assembly Members in Attendance

Mick Bates (Chair), Montgomeryshire

Lorraine Barrett, Cardiff South and Penarth

Alun Davies, Mid and West Wales

Lesley Griffiths, Wrexham

Rhodri Glyn Thomas, Carmarthen East and Dinefwr

Darren Millar Clwyd West

Leanne Wood, South Wales Central

Committee Service

Virginia Hawkins, Clerk

Meriel Singleton, Deputy Clerk

Others in Attendance

Jane Davidson, Minister for Environment, Sustainability and Housing

Ron Loveland, Head of Sustainable Energy and Industry Wales, Claire Bennett, Head of Climate Change & Water

Item 1: Introduction, Apologies and Substitutions

1.1 The Chair welcomed everyone to the meeting. Apologies were received from Brynle Williams and Karen Sinclair.

Item 2 : Scrutiny of the Minister on Carbon Reduction via Energy Production

2.1 The Chair welcomed the Minister to the meeting and invited her to make some opening remarks on Carbon Reduction via Energy Production. Members questioned the witnesses.

2.2 The Chair agreed to write to the Minister to invite her back for further scrutiny on Carbon Reduction via Energy Production.

Item 3 : Inquiry into carbon reduction in Wales: Land Use Scoping Paper

3.1 The Committee noted the scoping paper on Carbon Reduction via Land Use.

Item 4: Motion under Rule 10.37 of Standing Orders to Resolve to Exclude the Public from the Meeting for Item 4

3.1 The Chair moved a motion, under Standing Order 10.37(ix), to resolve to exclude the public from the meeting for Item 5, to discuss matters relating to the internal business of the Committee.

3.2 The Committee agreed to the motion and went into private session.

Item 5: Consideration of Rural Development Sub-committee's report on Reorganisation of Rural Schools

4.1 The Committee agreed the report.