

Sustainability Committee

Concise Minutes : SC(3)-24-10 : 2 December 2010

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Time: 11.00 – 12.00

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
Lorraine Barrett, Cardiff South and Penarth
Angela Burns, Carmarthen West and South Pembrokeshire
Rhodri Glyn Thomas, Carmarthen East and Dinefwr~
Leanne Wood, South Wales Central

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, Karen Sinclair and Irene James. Alun Davies substituted.

Item 2: Motion under Standing Order 10.37 to resolve to exclude the public from meeting for Item 3, 4, 5 and 6

2.1 The Chair moved a motion, under Standing Order 10.37(vi), to resolve to exclude the public from the meeting, to discuss matters relating to reports it intends to publish

2.2 The Committee agreed to the motion

Item 3: Sustainability Committee Draft Budget Report

3.1 The Committee agreed the draft budget report for the Sustainability Committee.

Item 4: Rural Development Sub-Committee Draft Budget Report

4.1 The Committee agreed the draft budget report from the Rural Development Sub-Committee.

Item 5: Inquiry into Biodiversity: Discussion of Key Issues

5.1 The Committee discussed and agreed the key issues for the inquiry into biodiversity

Item 6: Inquiry into Planning: Draft Recommendations

6.1 The Committee discussed and agreed the draft recommendations for the inquiry into planning.

Item 7: Papers to Note

4.1 The Committee noted the following papers:

Inquiry into Biodiversity : Further evidence from the RSPB
SC(3)-24-10 p1