Environment, Planning and Countryside Committee

Agenda (EPC(2)-06-06)

Meeting date: 5 April 2006

Meeting time: 9.30am – 12.30pm

Meeting venue: Committee Room 1, Senedd

Item 1: Introduction, apologies, substitutions and declaration of interests

Item 2: Minutes of the last meeting (9.30am – 9.35am)

Paper:	EPC(2) 05-06(mins)
Purpose:	To agree the minutes of the meeting held on 23 March 2006

Item 3: Minister's oral update (9.35am – 9.50am)

In attendance:	Gareth Jones, Director of Environment, Planning and Countryside
	Department, Welsh Assembly Government

Item 4: EU Waste Strategy (9.50am - 10.20am)

Paper:	EPC(2) 06-06 (p1)
Purpose:	To consider the implications for Wales of the EU Waste Strategy
In attendance:	Robert Williams, Environment – Protection & Quality Division

Item 5: Subordinate legislation

The Land in Care (Tir Gofal)(Wales)(Amendment) Regulations 2006 (10.20am – 10.40am)

Paper:	EPC(2) 06-06 (p2)
Purpose:	To scrutinise the Regulations

In attendance:	Mike Dunn, Environment – Conservation & Management Division
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Item 6: Planning aspects of electronic communications apparatus (10.40am - 11.00am)

Paper:	EPC(2) 06-06 (p3)
Purpose:	To consider the scope of future Committee work in relation to planning aspects of electronic communications apparatus
In attendance:	Rosemary Thomas, Planning Division

Break (11.00am -11.15am)

Item 7: Scrutiny of the Minister on cross-cutting issues within the Environment, Planning and Countryside portfolio (11.15am – 12.15pm)

Paper:	EPC(2) 06-06 (p4), EPC(2) 06-06 (p5), EPC(2) 06-06(p7) and EPC(2) 06-06 (p8) and EPC(2) 06-06 (p9)
Purpose:	To scrutinise the Minister on cross-cutting issues within the Environment, Planning and Countryside portfolio
In attendance:	Amelia John, Acting Director, Disability Rights Commission Ianto Brychan, Welsh Language Board Dr Huw Onllwyn Jones, Welsh Language Board Prys Davies, Welsh Language Board Chris Myant, The Commission for Racial Equality

Item 8: Committee's forward work programme (12.15pm - 12.30pm)

Paper:	EPC(2) 06-06(p10)
Purpose:	To agree the Committee's forward work programme for the summer term