

ENVIRONMENT, PLANNING AND TRANSPORT COMMITTEE

AGENDA

- Date:** Wednesday 15 November 2000
- Time:** 2.00 to 5.00 pm
- Venue:** Committee Room 3, National Assembly Building
- Item 1:** **Apologies and substitutions**
- Item 2:** **Report from Minister for Environment** (30 minutes)
- Paper:** EPT-12-00 (p.1)
- In attendance:** Martin Evans, Director of Transport, Planning and Environment Group
- Item 3:** **Cadw mid term report** (30 minutes)
- Paper:** EPT-12-00 (p.2)
- In attendance:** Tom Cassidy, Chief Executive Cadw
Jean Booker, Head of Administration, Cadw
Andrew Hood, Head of Presentation, Cadw
- Item 4:** **Budgets** (30 minutes)
- Paper:** EPT-12-00 (p.3)
- In attendance:** Martin Evans, Director of Transport, Planning and Environment Group
Tom Cassidy, Chief Executive Cadw

There will be a break for 15 minutes from 3.30 to 3.45 pm

- Item 5:** **Waste conference - report back** (45 minutes)
- Paper:** EPT-12-00 (p.4)

In attendance: Bob Macey, Head of Environment Division
Robert Williams, Environment Division
Andy Rees, Head of Waste Policy Support Unit

Item 6: **Dwr Cymru - acquisition by Glas Cymru; OFWAT consultation**
(30 minutes)

Paper: EPT-12-00 (p.5)

In attendance: Bob Macey, Head of Environment Division
Phil Bishop, Environment Division
Bill Emery, Director of Costs and Performance and Chief Engineer, OFWAT
Keith Mason, Head of Regulatory Accounts and Business Affairs, OFWAT

Item 7: **Minutes of meeting 1 November**

Paper: EPT-11-00(min)

To be followed by a joint session with the Economic Development Committee