ENVIRONMENT, PLANNING AND TRANSPORT COMMITTEE

AGENDA

Date: Wednesday 17 January 2001

Time: 2.00 to 5.15 pm

Venue: Committee Room 3, National Assembly Building

Item 1: Apologies and substitutions

Item 2: Report from Minister for Environment (30 minutes)

Paper: EPT-01-01 (p 1)

In attendance: Martin Evans, Head of Transport, Planning and Environment Group

Item 3: Final Draft Planning Policy Wales (40 minutes)

To consider the final draft consultation document "Planning Policy Wales" and agree to its issue for public consultation in January 2001

Paper: EPT-01-01 (p 2)

In attendance: Kay Powell, Head of Planning Division

Jan Dominguez, Planning Division

Item 4: Review of Planning Decision Procedures (20 minutes)

To consider revised targets and changes to the current procedures

Paper: EPT-01-01 (p 3)

In attendance: Kay Powell, Head of Planning Division

Bob Evans, Planning Division

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

Item 5: Countryside Council for Wales – performance monitoring 1999-2000, first half 2000-01 (30 minutes)

To review performance against targets

Paper: EPT-01-01 (p 4)

In attendance: John Lloyd Jones, Chair, Countryside Council for Wales

Paul Loveluck, Chief Executive, Countryside Council for Wales

Item 6: Environment Agency – performance monitoring 1999-2000, first half 2000-01 (30 minutes)

To review performance against targets

Paper: EPT-01-01 (p 5)

In attendance: Roger Thomas, Director, Environment Agency Wales

Andrew Harvey, Corporate Planning Manager, Environment Agency Wales

Item 7: National Park Authorities – performance monitoring 1999-2000, first half 2000-01 (30 minutes)

To review performance against targets

Paper: EPT-01-01 (p 6)

In attendance: Caerwyn Roberts, Chair, Welsh Group of National Park Authorities (Chair,

Snowdonia National Park Authority)

Iwan Huws, Secretary, Welsh Group of National Park Authorities and Welsh National Park Officers Group (Chief Executive, Snowdonia National Park)

Martin Fitton, Chief Executive, Brecon Beacons National Park

Nic Wheeler, Chief Executive, Pembrokeshire Coast National Park

Item 8: Minutes of meeting 13 December

Paper: EPT-14-00(min)