

ENVIRONMENT, PLANNING AND TRANSPORT COMMITTEE

AGENDA

Date: Wednesday 13 June 2001

Time: 2.00 to 5.00 pm

Venue: Committee Room 3, National Assembly Building

Item 1: Apologies and substitutions

Item 2: Nantygwyddon - progress report from the independent investigator (30 minutes)

Outlining progress to date and future activities of the investigation into the Nantygwyddon landfill site

Paper: EPT-10-01 (p 1)

In attendance: David Purchon, Independent Investigator

Keith Bush, Office of the Counsel General

Roger Chaffey, Project Manager

Item 3: Report from Minister for Environment (45 minutes)

Paper: EPT-10-01 (p 2)

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

There will be a break for 15 minutes from 3.15 to 3.30 pm

Item 4: Discussion of budget priorities (45 minutes)

Seeking the committee's views on budget priorities for 2002-3

Paper: EPT-10-01 (p 3)

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

Tom Cassidy, Chief Executive, Cadw

Item 5: Policy review: Committee discussion (alternative organisational arrangements) (45 minutes)

Invites the committee to agree to consult on options for alternative organisational structures

Paper: EPT-10-01 (p 4)

In attendance: Denys Morgan, Expert Advisor

EPT-09-01(min)

Denzil Jones, Head of Transport Policy Division

David Williams, Babtie Group

George Watson, Babtie Group

Item 5: Minutes of meeting 23 May

Inviting the committee to agree the minutes of the last meeting

Paper: EPT-09-01(min)