## **ENVIRONMENT, PLANNING AND TRANSPORT COMMITTEE**

## **AGENDA**

Date: Wednesday 20 November 2002

**Time:** 9.00 am to 12.00 pm

**Venue:** Committee Room 3/4, National Assembly Building

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

Item 2: Report from the Minister for Environment (9.00 to 10.00 am)

**Paper:** EPT-16-02 (p 1)

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

Item 3: Proposed review of National Parks Authorities in Wales (10.00 to 10.45 am)

**Paper:** EPT-16-02 (p 2)

**Purpose:** Informing the Committee of plans to review the National Park Authorities in Wales

and seeking views on the draft terms of reference

In attendance: Gerry Quarrell, Countryside Division

Richard Thomas, Countryside Division

Break 10.45 to 11.00 am

**Item 4:** The Future Development of Air Transport in Wales (11.00 am to 12.00 pm)

**Papers:** EPT-16-02 (p 3)

**Purpose:** Seeking the views of EPT and EDC Committees as part of the consultation

exercise on the future development of air transport in the UK

In attendance: [Chris Cain, Airports Policy Division, UK Department for Transport]

Denzil Jones, Head of Transport Policy Division

David Swallow, Welsh Development Agency

Item 5: Minutes of meeting 6 November 2002

Paper: EPT-15-02(min)

Purpose: Inviting the committee to agree the minutes of the last meeting