

ENVIRONMENT, PLANNING AND TRANSPORT COMMITTEE

AGENDA

Date: Wednesday 17 October 2001

Time: 2.00 to 4.30 pm

Venue: Committee Room 3, National Assembly Building

Item 1: Apologies and substitutions

Item 2: Report from Minister for Environment (60 minutes)

Paper: EPT-14-01 (p 1)

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

Item 3: Quinquennial review of Cadw: draft terms of reference (20 minutes)

Seeking the committee's views on the draft terms of reference

Paper: EPT-14-01 (p 2)

In attendance: Martin Rolph, Finance Group

Tom Cassidy, Chief Executive, Cadw: Welsh Historic Monuments

There will be a break for 15 minutes from 3.20 to 3.35 pm

Item 4: Quinquennial review of the Countryside Council for Wales: draft final report (45 minutes)

Seeking the committee's views on the draft final report

Paper: EPT-14-01 (p 3)

In attendance: Richard Clarke, Financial Planning Division

Ian Thomas, Financial Planning Division

Paul Loveluck, Chief Executive, Countryside Council for Wales

Malcolm Smith, Senior Director, Countryside Council for Wales

Item 5: Forward Work Programme: autumn term 2001 (10 minutes)

Inviting the committee to agree its detailed work programme for the autumn term

Paper: EPT-14-01 (p 4)

Item 6: Minutes of meeting 11 July

Inviting the committee to agree the minutes of the meeting

Paper: EPT-13-01(min)