

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

**Date:** Wednesday 17 October 2001  
**Time:** 2.00 to 4.30 pm  
**Venue:** Committee Room 3, National Assembly Building

### **DETAILED WORK PROGRAMME - AUTUMN TERM 2001**

#### **Purpose**

1. To invite the committee to agree its detailed work programme for the autumn term 2001.

#### **Background**

2. The committee agreed its strategic work programme for 2001-02, including a draft detailed work programme for autumn 2001, on 9 May 2001. It was agreed that priorities for 2002, such as potential policy reviews, would be considered and finalised in the autumn term.

#### **Recommendation**

3. The Committee is invited to agree the detailed work programme for the autumn term 2001 attached at annex A, and to seek Business Committee's approval to hold a formal meeting on 8 November.
4. Members are invited to suggest priorities for 2002, which can be finalised at the end of the autumn term.

#### **Committee Secretariat**

October 2001

**ANNEX A**

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

### **DETAILED FORWARD WORK PROGRAMME - AUTUMN TERM 2001**

Meeting	Item No.	Agenda Items
<p>Wednesday 17 October</p> <p>2.00 - 5.00 pm</p>	<p>1</p> <p>2</p> <p>3</p> <p>4</p> <p>5</p> <p>6</p>	<p>Apologies and substitutions</p> <p>Report from Minister for Environment</p> <p>Cadw quinquennial review: draft terms of reference</p> <p>CCW Quinquennial review: draft final report</p> <p>Forward Work Programme</p> <p>Minutes of the last meeting</p> <p><u>Items in Minister's report:</u></p> <p>Progress on implementing recommendations of committee's report on public transport</p>
<p><b>Via correspondence</b> between 22 October and</p> <p>2 November</p>	<p>1</p>	<p>Consideration of draft budget</p>
<p>Wednesday 31 October</p> <p>2.00 - 5.00 pm</p> <p>Rhondda Heritage Park</p>	<p>1</p>	<p>Nantygwyddon investigation: final report from independent investigator (NB. whole meeting)</p>

Thursday 8 November	1	Apologies and substitutions
2.00 - 5.00 pm	2	Policy review: consideration of options (includes analysis of responses to consultation)
<b>Subject to Business Committee approval</b> (slot for informal session or, with Business Committee approval, a formal meeting)	3	Strategic Rail Authority – response to policy review, and strategic plan
	4	Minutes of the last meetings

Wednesday 14 November	1	Apologies and substitutions
2.00 - 5.00 pm	2	Report from Minister for Environment
	3	Final draft 'Planning Policy Wales'
	4	Cadw – mid term report
	5	Flood Defence progress
	6	Minutes of the last meeting
		<u>Items in Minister's report:</u>
		Transport Grant bids 2002/03

Wednesday 28 November	1	Apologies and substitutions
2.00 - 5.00 pm	2	Report from Minister for Environment
	3	Policy review: consideration of final draft report and recommendations
	4	Minutes of the last meeting

Wednesday 12 December 2.00 - 5.00 pm Rhondda Heritage Park	1	Nantygwyddon investigation: committee consideration of recommendations to plenary (NB. whole meeting)
Christmas recess: 17 December 2001 - 6 January 2002		

**Items to be included at appropriate time:**

1. PINS Quinquennial Review - progress reports
2. Sustainable Development - National Assembly's Annual Report (autumn 2001)
3. National Parks - Direct Elections (November 2001)
4. CROW regulations (autumn 2001)
5. Trunk Road Programme (November/December 2001)

**Committee Secretariat**

October 2001