

**ENVIRONMENT, PLANNING AND TRANSPORT COMMITTEE**

**AGENDA**

**Date:** Wednesday 14 November 2001

**Time:** 2.00 to 4.30 pm

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

**Item 1: Apologies, substitutions and declaration of interests**

**Item 2: Report from Minister for Environment (45 minutes)**

**Paper:** EPT-15-01 (p 1)

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

**Item 3: Establishment of the Design Commission for Wales (45 minutes)**

Advising the Committee of progress with the establishment of the Design Commission for Wales

**Paper:** EPT-15-01 (p 2)

**In attendance:** Jonathan Adams, Design Steering Group

Kay Powell, Head of Planning Division

Lyn Owen, Planning Division

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

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**Item 4: Cadw - mid term report (45 minutes)**

Reporting progress for the first half of 2001-02 against objectives and performance targets

**Paper:** EPT-15-01 (p 3)

**In attendance:** Tom Cassidy, Chief Executive, Cadw: Welsh Historic Monuments

Richard Avent, Head of Inspectorate, Cadw

Douglas Hogg, Chief Architect, Cadw

**Item 5: Minutes of meeting 31 October**

Inviting the committee to agree the minutes of the meeting

**Paper:** EPT-15-01(min)