

ENVIRONMENT, PLANNING AND TRANSPORT COMMITTEE

AGENDA

Date: Wednesday 17 April 2002

Time: 2.00 to 4.00 pm

Venue: Committee Room 2, National Assembly Building

Item 1: Apologies, substitutions and declaration of interests

Item 2: Report from Minister for Environment (75 minutes)

Paper: EPT-07-02 (p 1)

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

Item 3: Annual Report (15 minutes)

Inviting the Committee to agree its annual progress report for 2001-02

Paper: EPT-07-02 (p 2)

Item 4: Work Programme (30 minutes)

Inviting the Committee to agree its strategic work programme for 2002-03, and detailed work programme for the summer term

Paper: EPT-07-02 (p 3)

Item 5: Minutes of meeting 13 March 2002

Inviting the committee to agree the minutes of the last meeting

Paper: EPT-06-02(min)