

ENVIRONMENT, PLANNING AND TRANSPORT COMMITTEE

AGENDA

Date: Wednesday 1 May 2002

Time: 2.00 to 4.45 pm

Venue: Committee Room 3, National Assembly Building

Item 1: Apologies, substitutions and declaration of interests

Item 2: Review of biodiversity: terms of reference (30 minutes)

Inviting the Committee to agree terms of reference for its review of biodiversity

Paper: EPT-08-02 (p 1)

In attendance: Nicola Donlon, Countryside Division

Item 3: Subordinate Legislation: forward look (15 minutes)

Advising the Committee of forthcoming subordinate legislation

Paper: EPT-08-02 (p 2)

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

Item 4: Strategic Rail Authority – update on Wales & Borders franchise (45 minutes)

Advising the Committee of progress with the Wales & Borders franchise

In attendance: Laura Wren, Head of Stakeholder Relations, Strategic Rail Authority
Jonathan Melsom, Stakeholder Relations Manager, Strategic Rail Authority
Denzil Jones, Head of Transport Policy Division

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

Item 5: Glas Cymru: performance review and forward look (60 minutes)

The Committee will review the performance of Glas Cymru since its acquisition of Dwr Cymru in May 2001 and consider the main challenges ahead

Paper: Background note

In attendance: Mike Brooker, Managing Director, Glas Cymru

[Nigel Annett and/or Chris Jones, Executive Director, Glas Cymru]

Simon Coton, Communications Manager, Glas Cymru

Item 6: Minutes of meeting 17 April 2002

Inviting the committee to agree the minutes of the last meeting

Paper: EPT-07-02(min)