

**ENVIRONMENT, PLANNING AND TRANSPORT COMMITTEE**

**AGENDA**

**Date:** Wednesday 18 December 2002

**Time:** 9.15 am to 12.00 pm

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

**Item 1: Introduction, apologies, substitutions and declaration of interests**

**Item 2: Report from the Minister for Environment (9.15 to 10.00 am)**

**Paper:** EPT-19-02 (p 1)

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

**Item 3: Wales Waste Strategy Action Plan (10.00 to 10.45 am)**

**Paper:** EPT-19-02 (p 2)

**Purpose:** To report progress against the targets identified in the Wales Waste Strategy Action Plan

**In attendance:** Robert Williams, Head of Waste Policy

Russell Owens, Waste Strategy Unit

Break 10.45 to 11.00 am

**Item 4: Update on preparation of the Wales Spatial Plan (11.00 to 11.30 am)**

**Papers:** EPT-19-02 (p 3)

**Purpose:** To provide an update on the preparation of the Wales Spatial Plan

**In attendance:** Grant Duncan, Head of Wales Spatial Plan Unit

Neil Hemington, Wales Spatial Plan Unit

**Item 5: Biodiversity review: draft recommendations (11.30 am to 12.00 pm)**

**Papers:** EPT-19-02 (p 4)

**Purpose:** Inviting the Committee to agree the recommendations of its review of local biodiversity actions

**Item 6: Minutes of meeting 4 December 2002**

**Paper:** EPT-18-02(min)

**Purpose:** Inviting the committee to agree the minutes of the last meeting