

# Concise Minutes – Climate Change, Environment, and Infrastructure Committee

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Meeting Venue:

Video Conference via Zoom

Meeting date: Thursday, 17 March 2022

Meeting time: 09.30 – 15.30

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/12630>

## Remote

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### Attendance

Category	Names
Members of the Senedd:	Llyr Gruffydd MS (Chair) Janet Finch-Saunders MS Huw Irranca-Davies MS Delyth Jewell MS Rhun ap Iorwerth MS (In place of Delyth Jewell MS) Jenny Rathbone MS Carolyn Thomas MS (In place of Jenny Rathbone MS) Joyce Watson MS
Witnesses:	James Price, Transport for Wales Geoff Ogden, Transport for Wales
Committee Staff:	Rhiannon Hardiman (Researcher) Andrew Minnis (Researcher)



## **1 Informal session: Stakeholder engagement event – Bus and Rail Services in Wales (private)**

1.1 The Chair welcomed stakeholders and Members to the event.

1.2 Apologies were received from Jenny Rathbone MS and Carolyn Thomas MS substituted.

## **2 Introductions, apologies, substitutions, and declarations of interest**

2.1 The Chair welcomed Members to the meeting.

2.2 Apologies were received from Delyth Jewell MS and Rhun ap Iorwerth MS substituted.

2.3 The Chair stated that if for any reason he dropped out of the meeting, the Committee agreed that Huw Irranca-Davies MS would become Temporary Chair in accordance with Standing Order 17.22.

## **3 Scrutiny of Transport for Wales – session 1**

3.1 The Committee heard evidence from representatives of Transport for Wales.

## **4 Scrutiny of Transport for Wales – session 2**

4.1 The Committee continued to hear evidence from representatives of Transport for Wales.

## **5 Papers to note**

5.1 The papers were noted.

- 5.1 Welsh Government Budget 2022–2023**
- 5.2 Inter–Ministerial Group on Net Zero, Energy and Climate Change**
- 5.3 Common Frameworks**
- 5.4 Common Frameworks**
- 5.5 The Ivory Prohibitions (Civil Sanctions) Regulations 2022 and The Ivory Act 2018 (Commencement No. 2 and Transitional Provision) Regulations 2022**
- 5.6 Natural Resources Wales – culverts and ditches**
- 5.7 Memorandum of Understanding between the UK Government, the Welsh Government, Senedd Cymru and Ofcom**
- 5.8 The use of the term BAME (Black, Asian and minority ethnic) by the Senedd Commission**
- 6 Motion under Standing Order 17.42 (vi) and (ix) to resolve to exclude the public from the remainder of today's meeting**
  - 6.1 The motion was agreed.
- 7 Consideration of evidence received**
  - 7.1 Members considered the evidence heard during today’s evidence sessions.
- 8 Consideration of the Committee's Forward Work Programme**
  - 8.1 The Committee discussed and agreed its Forward Work Programme.