

Environment and Sustainability Committee

Meeting Venue: **Committee Room 3 – Senedd**

Meeting date: **Wednesday, 9 January 2013**

Meeting time: **09:35 – 12:10**

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_400000_09_01_2013&t=0&l=en

Concise Minutes:

Assembly Members:

Dafydd Elis-Thomas (Chair)
Mick Antoniw
Russell George
Vaughan Gething
William Powell
Antoinette Sandbach
Ken Skates

Witnesses:

Committee Staff:

Fay Buckle (Clerk)
Alun Davidson (Clerk)
Catherine Hunt (Deputy Clerk)
Lisa Salkeld (Legal Advisor)
Graham Winter (Researcher)
Elfyn Henderson (Researcher)
Nia Seaton (Researcher)

1. Introductions, apologies and substitutions

1.1 Apologies were received from Keith Davies, Julie James and David Rees. Ken Skates attended as a substitute.

2. Motion under Standing Order 17.42(vi) to exclude the public from the remainder of this meeting

2.1 The Committee agreed the Motion.

3. Marine policy in Wales – Consideration of draft report

3.1 The Committee discussed the draft report and agreed to consider a further draft at its next meeting.

4. The Natural Resources Body for Wales (Functions) Order – Consideration of draft report

4.1 The Committee discussed the draft report.

5. Water inquiry – Consideration of draft terms of reference and consultation

5.1 The Committee agreed the terms of reference for its inquiry into water policy and that it should issue a consultation calling for written evidence.

6. Local Development Plans and Population/Household numbers – Consideration of draft terms of reference

6.1 The Committee agreed the terms of reference for its inquiry into local development plans and population / household numbers.

7. Sustainable Development Bill – White Paper – Discussion on handling

7.1 The Committee agreed to hold a briefing session with Welsh Government officials and experts to discuss the Sustainable Development Bill White Paper.

8. Legislative Consent Memorandum: Energy Bill – Discussion on handling

8.1 The Committee discussed the Legislative Consent Motion and agreed to issue a short report on its conclusions.

TRANSCRIPT

View the [meeting transcript](#).