

# Agenda – Equality and Social Justice Committee

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Meeting Venue:

For further information contact:

Video Conference via Zoom

Rhys Morgan

Meeting date: 14 February 2022

Committee Clerk

Meeting time: 13.30

0300 200 6565

[SeneddEquality@senedd.wales](mailto:SeneddEquality@senedd.wales)

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## Private pre-meeting and registration (13.00 – 13.30)

### 1 Introductions, apologies, substitutions and declarations of interest

(13:30)

### 2 Fuel poverty and the Warm Homes Programme: Evidence session 1

(13:30 – 14:30)

(Pages 1 – 28)

Jonathan Cosson, Warm Wales

Dr Victoria Winkler, Bevan Foundation

Attached Documents:

Research brief

Consultation response from Warm Wales

Consultation response from the Bevan Foundation

## Break (14:30– 14:45)

### 3 Fuel poverty and the Warm Homes Programme: Evidence session 2

(14:45–15:45)

(Pages 29 – 39)

Elliw Llyr, Housing Strategy – Ynys Môn County Council

Matthew Kennedy, Chartered Institute of Housing Cymru



Attached Documents:

Consultation response from Housing Strategy – Ynys Mon

Consultation response from Chartered Institute of Housing Cymru

#### **4 Papers to note**

(15:45)

##### **4.1 Correspondence from the Future Generations Commissioner to the Minister for Social Justice: Budget position**

(Pages 40 – 44)

Attached Documents:

Correspondence from the Future Generations Commissioner to the Minister for Social Justice regarding Budget position

#### **5 Motion under SO17.42 (iv) and (ix) to exclude the public from the remainder of today's meeting**

(15:45)

#### **Break (15:45– 16:00)**

#### **6 Fuel poverty and the Warm Homes Programme: Consideration of evidence**

(16:00 –16:15)

#### **7 Forward work programme: consideration of scoping paper**

(16:15–16:45 )

(Pages 45 – 53)

Attached Documents:

Cover paper

Scoping paper