Environment and Sustainability Committee

Meeting Venue: Committee Room 3 - Senedd	Cynulliad Cenedlaethol Cymru
Meeting date: 17 January 2013	National Assembly for Wales
Meeting time: 09:30	
For further information please contact:	
Alun Davidson Committee Clerk 029 2089 8639 ES.comm@wales.gov.uk	
Agenda	

- 1. Introductions, apologies and substitutions
- 2. Inquiry into Local Development Plans and Population/Household numbers Evidence from Local Authorities (09.30 10.30)

Martin Davies, Monmouthshire County Council Rhian Kyte, Caerphilly County Borough Council Jamie Thorburn, Ceredigion County Council

3. Papers to note

3a. Correspondence from the Deputy Minister for Agriculture, Food, Fisheries and European **Programmes - Glastir record keeping requirements** (Pages 1 - 2) E&S(4)-02-13 paper 1

4. Motion under Standing Order 17.42(vi) to exclude the public from the remainder of this meeting and on 23 January (10.30)

Private session

- 5. Inquiry into marine policy in Wales Consideration of draft report (10.30 11.15) (Pages 3 38) E&S(4)-02-13 paper 2
- 6. The Natural Resources Body for Wales (Functions) Order Consideration of

draft report (11.15 - 11.30) (Pages 39 - 42) E&S(4)-02-13 paper 3

7. Growth and Infrastructure Bill Legislative Consent Memorandum - Discussion on handling (11.30 - 11.45) (Pages 43 - 45)

E&S(4)-02-13 paper 4

8. Marine Navigation Bill Legislative Consent Memorandum (11.45 - 12.00) (Pages 46 - 49)

E&S(4)-02-13 paper 5