

Concise Minutes – Climate Change, Environment, and Infrastructure Committee

Meeting Venue:

Hybrid – Committee room 4 Ty Hywel
and Video Conference via Zoom

Meeting date: Wednesday, 11 May 2022

Meeting time: 09.30 – 12.10

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/12819>

Hybrid

Attendance

Category	Names
Members of the Senedd:	Llyr Gruffydd MS (Chair) Janet Finch–Saunders MS Huw Irranca–Davies MS Delyth Jewell MS Ken Skates MS (In place of Jenny Rathbone MS) Joyce Watson MS
Witnesses:	Ben Allwright, Ogi Rhian Connick, National Federation of Women's Institutes – Wales Constance Dixon, Openreach Dr Sian Phipps, Communications Consumer Panel Hywel William, Ofcom Advisory Committee for Wales Elinor Williams, Ofcom
Committee Staff:	Marc Wyn Jones (Clerk)



	Elizabeth Wilkinson (Second Clerk) Andrea Storer (Deputy Clerk) Robin Wilkinson (Researcher)
--	--

1 Introductions, apologies, substitutions, and declarations of interest

- 1.1 The Chair welcomed Members to the meeting.
- 1.2 Apologies were received from Jenny Rathbone MS and Ken Skates MS substituted.

2 Digital connectivity in Wales – evidence session 1

2.1 The Committee heard evidence from representatives of the National Federation of Women's Institute Wales (NFWI–Wales); the Communications Consumer Panel, and Ofcom Advisory Committee for Wales.

3 Digital connectivity in Wales – evidence session 2

3.1 The Committee heard evidence from representatives of Ogi; Openreach, and Ofcom Wales.

4 Papers to note

- 4.1 The papers were noted.
- 4.1 **Digital connectivity in Wales**
- 4.2 **The Phytosanitary Conditions (Amendment) (No. 2) Regulations 2022**
- 4.3 **Inter–Ministerial Group on Net Zero, Energy and Climate Change**
- 4.4 **Digital connectivity in Wales**

5 Motion under Standing Order 17.42 (vi) and (ix) to resolve to exclude the public from the remainder of today's meeting

- 5.1 The motion was agreed.

6 Digital connectivity in Wales – consideration of evidence heard under items 2 and 3

6.1 Members considered the evidence heard during today's evidence sessions.

7 Renewable energy in Wales – consideration of the Committee's draft report

7.1 The Committee discussed and agreed its draft report, subject to a few minor amendments.

8 Provisional Common Frameworks for Air Quality, and Chemicals and Pesticides – consideration of the Committee's draft report

8.1 The Committee discussed and agreed its draft report.