

Agenda – Climate Change, Environment, and Infrastructure Committee

Meeting Venue:

Hybrid: Committee room 4 Tŷ Hywel
and video Conference via Zoom

Meeting date: 24 November 2022

Meeting time: 09.50

For further information contact:

Marc Wyn Jones

Committee Clerk

0300 200 6565

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Private pre-meeting (09.15–09.50)

Decarbonising the public sector – informal briefing from representatives of Audit Wales.

Public meeting (09.50)

1 Introductions, apologies, substitutions, and declarations of interest

(09.50)

2 Decarbonising the public sector – evidence session 1

(09.50–10.50)

(Pages 1 – 19)

Aled Guy, Head of Sustainability and Net Zero Carbon Management – NHS
Wales Shared Services Partnership

Attached Documents:

Research brief – Decarbonising the public sector

Break (10.50–11.00)



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3 General scrutiny of the Minister and Deputy Minister for Climate Change – part 1

(11.00–12.00)

(Pages 20 – 46)

Julie James MS – Minister for Climate Change

Lee Waters MS – Deputy Minister for Climate Change

Attached Documents:

Research brief – Ministerial scrutiny

Paper – Welsh Government

Break (12.00–12.15)

4 General scrutiny of the Minister and Deputy Minister for Climate Change – part 2

(12.15–13.15)

Julie James MS – Minister for Climate Change

Lee Waters MS – Deputy Minister for Climate Change

5 Papers to note

(13.15)

5.1 Interim environmental protection measures

(Pages 47 – 53)

Attached Documents:

Response from the Welsh Government to the Committee's report on operation of the interim environmental protection measures

Response from the Interim Environmental Protection Assessor for Wales to the Committee's report on operation of the interim environmental protection measures

5.2 Decarbonising privately-owned homes in Wales

(Pages 54 – 55)

Attached Documents:

Response from the Minister for Climate Change to the Chair's letter of 6 October 2022 regarding the Committee's inquiry into decarbonising privately-owned homes in Wales

5.3 Petition P-06-1292 – Net Zero Wales

(Page 56)

Attached Documents:

Letter from the Chair of the Petitions Committee to the Chair in relation to petition P-06-1292 – Make Welsh public sector organisations report scope 3 emissions and include them in net zero targets

5.4 Legislative Consent Memoranda for the UK Infrastructure Bank Bill

(Pages 57 – 58)

Attached Documents:

Response from the Minister for Finance and Local Government to the Committee's report on the Legislative Consent Memoranda for the UK Infrastructure Bank Bill

5.5 Legislative Consent Memorandum for the Levelling-up and Regeneration Bill

(Pages 59 – 60)

Attached Documents:

Letter from the Minister for Climate Change to the Chair, Local Government and Housing Committee in relation to the Legislative Consent Memorandum for the Levelling-up and Regeneration Bill

5.6 The Phytosanitary Conditions (Amendment) (No. 3) Regulations 2022

(Pages 61 – 62)

Attached Documents:

Letter from the Minister for Rural Affairs and North Wales, and Trefnydd to the Chair in relation to The Phytosanitary Conditions (Amendment) (No. 3) Regulations 2022

5.7 Inter-Ministerial Group for Environment, Food and Rural Affairs

(Pages 63 – 64)

Attached Documents:

Letter from the Minister for Rural Affairs and North Wales, and Trefnydd to the Chair of the Legislation, Justice and Constitution Committee in relation to the Inter-Ministerial Group for Environment, Food and Rural Affairs

5.8 Scrutiny of the financial implications of Bills

(Pages 65 – 67)

Attached Documents:

Letter from the Chair of the Finance Committee to the First Minister in relation to scrutiny of the financial implications of Bills

5.9 The Environmental Protection (Single-use Plastic Products) (Wales) Bill

(Page 68)

Attached Documents:

Letter from the Chair to Llanishen Fach Primary School following their visit to the Senedd to share their views on single use plastic items

6 Motion under Standing Order 17.42 (vi) and (ix) to resolve to exclude the public from the remainder of today's meeting (13.15)

Private meeting (13.15–13.40)

7 Decarbonising the public sector – consideration of evidence heard under item 2

8 Scrutiny of the Minister and Deputy Minister for Climate Change – consideration of evidence heard under items 3 and 4

9 Consideration of the Committee's draft report on the Legislative Consent Memorandum for the Levelling-up and Regeneration Bill

(Pages 69 – 72)

Attached Documents:

Draft report

10 Consideration of the Committee's Forward Work Programme

(Pages 73 – 79)

Attached Documents:

Paper – Forward work programme