

# Concise Minutes – Climate Change, Environment, and Infrastructure Committee

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Meeting Venue:

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

Meeting date: Wednesday, 7 December  
2022

Meeting time: 09.20 – 12.40

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/13059>

## Hybrid

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### Attendance

Category	Names
Members of the Senedd:	Llyr Gruffydd MS (Chair) Janet Finch–Saunders MS Huw Irranca–Davies MS Delyth Jewell MS Jenny Rathbone MS Joyce Watson MS
Witnesses:	Dr David Clubb, National Infrastructure Commission for Wales Jenifer Baxter, National Infrastructure Commission for Wales Julie James MS, Minister for Climate Change Lee Waters MS, Deputy Minister for Climate Change Andy Falley, Welsh Government John Howells, Welsh Government



	Jonathan Oates, Welsh Government Tanya Wigfall, Welsh Government Emma Williams, Welsh Government Clare Fernandez, Welsh Government
Committee Staff:	Marc Wyn Jones (Clerk) Andrea Storer (Deputy Clerk) Chloe Corbyn (Researcher) Francesca Howorth (Researcher)

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

1.1 The Chair welcomed Members to the meeting.

## **2 Annual scrutiny of the National Infrastructure Commission for Wales**

2.1 The Committee heard evidence from the Chair and Deputy Chair of the National Infrastructure Commission for Wales.

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

3.1 Members heard evidence from the Minister and Deputy Minister for Climate Change.

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

4.1 Members continued to hear evidence from the Minister and Deputy Minister for Climate Change.

## **5 Papers to note**

5.1 The papers were noted.

- 5.1 Interim environmental protection measures
- 5.2 Decarbonising privately-owned homes in Wales
- 5.3 Petition P-06-1292 – Net Zero Wales
- 5.4 Legislative Consent Memoranda for the UK Infrastructure Bank Bill
- 5.5 Legislative Consent Memorandum for the Levelling-up and Regeneration Bill
- 5.6 Legislative Consent Memorandum for the Levelling-up and Regeneration Bill
- 5.7 Inter-Ministerial Group for Environment, Food and Rural Affairs
- 5.8 Scrutiny of the financial implications of Bills
- 5.9 The Environmental Protection (Single-use Plastic Products) (Wales) Bill
- 5.10 The Environmental Protection (Single-use Plastic Products) (Wales) Bill
- 5.11 Climate adaptation and carbon budgets
- 5.12 Electric vehicle charging
- 5.13 Welsh Government Draft Budget 2023-24
- 5.14 The Phytosanitary Conditions (Amendment) (No. 3) Regulations 2022
- 5.15 The Plant Health (Amendment) (EU Exit) Regulations 2022
- 6 Motion under Standing Order 17.42 (vi) and (ix) to resolve to exclude the public from the remainder of today's meeting
  - 6.1 The motion was agreed.
- 7 Annual scrutiny of the National Infrastructure Commission for Wales – consideration of evidence heard under item 2
  - 7.1 Members considered the 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**

8.1 Members considered the evidence heard under items 3 and 4.

## **9 Consideration of the Committee's Forward Work Programme**

9.1 The Committee discussed and agreed its Forward Work Programme.