

Agenda – Climate Change, Environment, and Infrastructure Committee

Meeting Venue:

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

Meeting date: 16 March 2023

Meeting time: 09.30

For further information contact:

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Committee Clerk

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Private pre-meeting (09.15–09.30)

Public meeting (09.30–12.40)

1 Introductions, apologies, substitutions, and declarations of interest

(09.30)

2 Decarbonising the public sector – briefing from the Auditor General for Wales

(09.30–10.15)

(Pages 1 – 48)

Adrian Crompton, Auditor General for Wales

Stephen Lisle, Audit Manager – Audit Wales

Sian Davies, Senior Auditor – Audit Wales

Attached Documents:

Research brief – Public sector decarbonisation

Audit Wales report – Public Sector Readiness for Net Zero Carbon by 2030 – July 2022

Break (10.15–10.30)



**Senedd Cymru
Welsh Parliament**

3 Decarbonising the public sector – evidence session with the Welsh Local Government Association (WLGA)

(10.30–11.30)

(Pages 49 – 51)

Cllr Andrew Morgan – Leader of the Welsh Local Government Association,
and Leader of Rhondda Cynon Taf County Borough Council

Cllr Mary Ann Brocklesby, Spokesperson on Climate Change, Welsh Local
Government Association, and Leader of Monmouthshire County Council

Attached Documents:

Paper – Welsh Local Government Association (WLGA)

Break (11.30–11.40)

4 Decarbonising the public sector – evidence session with the NHS Wales Shared Services Partnership (NWSSP)

(11.40–12.40)

(Pages 52 – 59)

Neil Davies, Director, Specialist Estates Services – NHS Wales Shared Services
Partnership

Jonathan Irvine, Director of Procurement Services – NHS Wales Shared
Services Partnership

Tony Chatfield, Head of NHS Wales Supply Chain, Logistics & Transport – NHS
Wales Shared Services Partnership

Craig Morgan, Environment and Facilities Management Advisor, Specialist
Estates Services – NHS Wales Shared Services Partnership

Attached Documents:

Paper – NHS Wales Shared Services Partnership (NWSSP)

5 Papers to note

(12.40)

5.1 Welsh Government Draft Budget 2023–24

(Pages 60 – 85)

Attached Documents:

Welsh Government response to the Committee's report on the Welsh Government Draft Budget 2023–24

5.2 Provisional common framework for resources and waste

(Pages 86 – 89)

Attached Documents:

Letter from the Chair to the Minister for Climate Change in relation to the provisional common framework for resources and waste

5.3 The Packaging Waste (Data Collection and Reporting) (Wales) Regulations 2023

(Pages 90 – 91)

Attached Documents:

Letter from the Minister for Climate Change to the Chair of the Legislation, Justice and Constitution Committee in relation to The Packaging Waste (Data Collection and Reporting) (Wales) Regulations 2023

5.4 UK Emissions Trading Scheme

(Pages 92 – 93)

Attached Documents:

Letter from the Minister for Climate Change to the Chair in relation to the finalised Framework Outline Agreement for the UK Emissions Trading Scheme

5.5 Flood Risk Management in Wales

(Page 94)

Attached Documents:

Letter from the Chair of the Public Accounts and Public Administration Committee to the Chair in relation to Flood Risk Management in Wales

5.6 Bus services

(Page 95)

Attached Documents:

Letter from the Head of the National Federation of Women's Institutes (NFWI) Wales to the Chair in relation to bus services

- 6 Motion under Standing Order 17.42 (vi) and (ix) to resolve to exclude the public from the remainder of today's meeting (12.40)**

Private meeting (12.40–13.00)

- 7 Decarbonising the public sector – consideration of evidence received**

- 8 The Environment (Air Quality and Soundscapes) (Wales) Bill – consideration of approach to stage 1 scrutiny**

(Pages 96 – 105)

Attached Documents:

Paper – Approach to scrutiny of the Environment (Air Quality and Soundscapes) (Wales) Bill