

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

---

Meeting Venue:

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

Meeting date: Thursday, 16 March 2023

Meeting time: 09.30 – 13.00

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/13234>

## Hybrid

---

### Attendance

| Category               | Names  |
|------------------------|--|
| Members of the Senedd: | Llyr Gruffydd MS (Chair)<br>Janet Finch–Saunders MS<br>Huw Irranca–Davies MS<br>Delyth Jewell MS<br>Jenny Rathbone MS<br>Joyce Watson MS   |
| Witnesses:             | Adrian Crompton, Auditor General for Wales, Audit Wales,<br>Auditor General for Wales, Audit Wales<br>Stephen Lisle, Wales Audit Office<br>Sian Davies, Wales Audit Office<br>Andrew Morgan, Welsh Local Government Association<br>(WLGA)<br>Neil Davies, NHS Wales Shared Services Partnership<br>Jonathan Irvine, NHS Wales Shared Services Partnership<br>Tony Chatfield, NHS Wales Shared Services Partnership |



|                  |  |
|------------------|--|
|                  | <p>Craig Morgan, NHS Wales Shared Services Partnership</p> <p>Mary Ann Brocklesby, Welsh Local Government Association (WLGA)</p> |
| Committee Staff: | <p>Marc Wyn Jones (Clerk)</p> <p>Andrea Storer (Deputy Clerk)</p> <p>Chloe Corbyn (Researcher)</p>                               |

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

1.1 The Chair welcomed Members to the meeting.

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

2.1 The Committee received a briefing from the Auditor General.

2.2 The Committee asked questions to the Auditor General and representatives of Audit Wales.

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

3.1 The Committee received evidence from representatives of the Welsh Local Government Association.

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

4.1 The Committee received evidence from representatives of the NHS Wales Shared Services Partnership.

## **5 Papers to note**

5.1 The papers were noted.

- 5.1 Welsh Government Draft Budget 2023–24**
- 5.2 Provisional common framework for resources and waste**
- 5.3 The Packaging Waste (Data Collection and Reporting) (Wales) Regulations 2023**
- 5.4 UK Emissions Trading Scheme**
- 5.5 Flood Risk Management in Wales**
- 5.6 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**
  - 6.1 The motion was agreed.
- 7 Decarbonising the public sector – consideration of evidence received**
  - 7.1 The Committee considered the evidence received.
- 8 The Environment (Air Quality and Soundscapes) (Wales) Bill – consideration of approach to stage 1 scrutiny**
  - 8.1 The Committee considered and agreed its approach to Stage 1 scrutiny of the Bill.