

Agenda – Climate Change, Environment, and Infrastructure Committee

Meeting Venue:

Hybrid – Committee room 3 Senedd
and video Conference via Zoom

Meeting date: 26 April 2023

Meeting time: 09.30

For further information contact:

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Committee Clerk

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Private meeting (09.15–09.30)

Public meeting (09.30–12.10)

1 Introductions, apologies, substitutions, and declarations of interest

(09.30)

2 Decarbonisation of the steel industry in South Wales – evidence session with Tata Steel

(09.30–10.45)

(Pages 1 – 17)

Martin Brunnock, Director of Communications and Public Affairs – Tata Steel

Huw Morgan, Director of Decarbonisation – Tata Steel

Attached Documents:

Research brief – Tata Steel

Break (10.45–10.55)

3 Decarbonisation of the steel industry in South Wales – evidence session with Trade Unions

(10.55–12.10)



**Senedd Cymru
Welsh Parliament**

Alasdair McDiarmid, Assistant General Secretary – Community Union

Charlotte Brumpton-Childs, GMB National Officer – GMB Trade Union

Shavanah Taj, General Secretary – Wales TUC

Tony Brady, Unite Wales Regional Coordinating Officer with responsibility for
Tata nationally – Unite the Union

4 Papers to note

(12.10)

4.1 The Environment (Air Quality and Soundscapes) (Wales) Bill

(Pages 18 – 21)

Attached Documents:

Letter to the Minister for Climate Change with follow up questions following
the Ministerial evidence session on the Environment (Air Quality and
Soundscapes) (Wales) Bill

4.2 Decarbonising the private housing sector

(Pages 22 – 58)

Attached Documents:

Response from the Welsh Government to the Committee's report on
Decarbonising the private housing sector

4.3 Natural Resources Wales

(Pages 59 – 60)

Attached Documents:

Letter from the Minister for Climate Change to the Chair in relation to Natural
Resources Wales's funding gap

4.4 Fuel Poverty

(Pages 61 – 62)

Attached Documents:

Letter from the Chair of the Equality and Social Justice Committee in relation
to Fuel Poverty and the Warm Homes Programme

4.5 The South Wales Metro

(Pages 63 – 68)

Attached Documents:

Letter from the Chief Executive Officer of Transport for Wales to the Chair regarding an update on the delivery of the South Wales Metro

4.6 Welsh Government Draft Budget 2023–24

(Pages 69 – 70)

Attached Documents:

Letter from the Chair to the Chair of the Finance Committee in relation to improvements to documentation provided by the Welsh Government to support scrutiny of future draft budgets

4.7 Welsh Government Draft Budget 2024–25 – engagement strategy

(Pages 71 – 73)

Attached Documents:

Letter from the Finance Committee in relation to the engagement strategy for scrutiny of the Welsh Government Draft Budget 2024–25

4.8 Audit Wales report: Digital Inclusion in Wales

(Page 74)

Attached Documents:

Letter from the Chair of the Public Accounts and Public Administration Committee to the Chair in relation to Audit Wales report: Digital Inclusion in Wales

4.9 Resources and Waste Common Framework

(Pages 75 – 84)

Attached Documents:

Response from the Minister for Climate Change to the Chairs letter of 3 March in relation to the Resources and Waste Common Framework

4.10 Water company executive bonuses

(Pages 85 – 87)

Attached Documents:

Letter from the Chief Executive of Ofwat to the Chair in relation to water company executive bonuses

4.11 Nature Positive Bill

(Pages 88 – 97)

Attached Documents:

Briefing from Wales Environment Link on a Nature Positive Bill

- 5 Motion under Standing Order 17.42 (vi) and (ix) to resolve to exclude the public from the remainder of today's meeting (12.10)**

Private meeting (12.10–12.30)

- 6 Decarbonisation of the steel industry in South Wales – consideration of evidence received**