

Agenda – Climate Change, Environment, and Infrastructure Committee

Meeting Venue:

Committee room 4 Tŷ Hywel
and video Conference via Zoom

Meeting date: 15 November 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 (09.30–11.10)

1 Introductions, apologies, substitutions, and declarations of interest

(09.30)

2 Evidence session on rail delivery and performance

(09.30–10.15)

(Pages 1 – 30)

David Beer, Senior Manager Wales, Transport Focus

Peter Kingsbury, Chair, Rail Future Wales

Jools Townsend, Chief Executive Officer, Community Rail Network

Attached Documents:

Research brief – Rail performance and delivery

Paper – Transport Focus

Paper – Rail Future Wales

Paper – Community Rail Network

Break (10.15–10.25)



Senedd Cymru
Welsh Parliament

3 Evidence session on rail delivery and performance

(10.25–11.10)

David Beer, Senior Manager Wales, Transport Focus

Peter Kingsbury, Chair, Rail Future Wales

Jools Townsend, Chief Executive Officer, Community Rail Network

4 Papers to note (11.10)

4.1 Interim Environmental Governance Measures in Wales

(Pages 31 – 36)

Attached Documents:

Response from the Minister for Climate Change to the Chair in relation to the Committee's report on the operation of the interim environmental protection measures

Response from the interim environmental protection assessor for Wales to the Chair in relation to the Committee's report on the operation of the interim environmental protection measures

4.2 Resources and waste common framework

(Page 37)

Attached Documents:

Letter from the Minister for Climate Change to the Chair in relation to the Resources and Waste Common Framework

4.3 Water quality and sewage discharges

(Pages 38 – 49)

Attached Documents:

Letter from Ofwat to the Chair in relation to performance related executive pay

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

(Page 50)

Attached Documents:

Letter from the Deputy Minister for Climate Change to the Chair in relation to the Environment (Air Quality and Soundscapes) (Wales) Bill

- 5 Motion under Standing Order 17.42 (vi) and (ix) to resolve to exclude the public from the remainder of today's meeting (11.10)**

Private meeting (11.10–12.00)

- 6 Consideration of evidence received under items 2 and 3**
- 7 Infrastructure (Wales) Bill – Consideration of the Committee's Stage 1 draft Report**

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Attached Documents:

Draft report – The Infrastructure (Wales) Bill: Stage 1 report

- 8 Ways of working**