

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

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Meeting Venue:

Committee room 4 Tŷ Hywel  
and video Conference via Zoom

Meeting date: Wednesday, 15 November  
2023

Meeting time: 09.30 – 11.10

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/13536>

## 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:	David Beer, Transport Focus Peter Kingsbury, Rail Future Jools Townsend, Community Rail Network
Committee Staff:	Marc Wyn Jones (Clerk) Elizabeth Wilkinson (Second Clerk) Lukas Evans Santos (Deputy Clerk) Katie Wyatt (Legal Adviser)



	Andrew Minnis (Researcher) Elfyn Henderson (Researcher) Francesca Howorth (Researcher)
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## **1 Introductions, apologies, substitutions, and declarations of interest**

1.1 The Chair welcomed Members to the meeting.

## **2 Evidence session on rail delivery and performance**

2.1 The Committee received evidence from Transport Focus, Rail Future Wales and Community Rail Network.

## **3 Evidence session on rail delivery and performance**

3.1 The Committee received evidence from Transport Focus, Rail Future Wales and Community Rail Network.

## **4 Papers to note**

4.1 The papers were noted.

**4.1 Interim Environmental Governance Measures in Wales**

**4.2 Resources and waste common framework**

**4.3 Water quality and sewage discharges**

**4.4 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**

5.1 The motion was agreed.

## **6 Consideration of evidence received under items 2 and 3**

6.1 The Committee considered the evidence received under items 2 and 3.

## **7 Infrastructure (Wales) Bill – Consideration of the Committee's Stage 1 draft Report**

7.1 The Committee discussed and agreed its draft report subject to a few minor amendments.

## **8 Ways of working**

8.1 The Committee discussed and agreed its ways of working.