

# Environment and Sustainability Committee

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Meeting Venue:  
**Committee Room 3 – Senedd**

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Meeting date:  
**21 March 2013**

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Meeting time:  
**09:30**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## Agenda

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**1. Motion under Standing Order 17.22 to elect temporary Chair (09.30)**

**2. Introductions, apologies and substitutions (09.30)**

**3. Water policy in Wales – Evidence from Dŵr Cymru (09.30 – 10.15)**  
(Pages 1 – 23)  
E&S(4)–10–13 paper 1

Nigel Annett, Managing Director  
Mike Davis, Planning and Regulation Director

**4. Water policy in Wales – Evidence from Severn Trent Water (10.15 – 11.00)** (Pages 24 – 27)  
E&S(4)–10–13 paper 2

Andrew Fairburn, Head of Government Relations

**Break (11.00 – 11.10)**

**5. Water policy in Wales – Evidence from Consumer Council for Water (11.10 – 11.55)** (Pages 28 – 37)  
E&S(4)–10–13 paper 3

Diane McCrea, Chair, Consumer Council for Water Wales Committee

Tony Smith, Chief Executive

**6. Motion under Standing Order 17.42(vi) to exclude the public from the meeting for item 6 (11.55)**

**7. Forward work programme (11.55 – 12.30)**