

Environment and Sustainability Committee

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

Meeting date: **Thursday, 21 March 2013**

Meeting time: **09:30 – 12:25**

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_400000_21_03_2013&t=0&l=en

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Mick Antoniw
Keith Davies
Russell George
Vaughan Gething
Llyr Huws Gruffydd
William Powell (Chair)
David Rees

Witnesses:

Nigel Annett, Managing Director, Dŵr Cymru
Mike Davis, Dŵr Cymru
Andrew Fairburn, Severn Trent Water
Diane McCrea, Consumer Council for Water
Tony Smith, Consumer Council for Water

Committee Staff:

Alun Davidson (Clerk)
Catherine Hunt (Clerk)
Mike Lewis (Deputy Clerk)

TRANSCRIPT

View the [meeting transcript](#).

1. Motion under Standing Order 17.22 to elect temporary Chair

1.1 William Powell was elected as temporary Chair.

2. Introductions, apologies and substitutions

1.1 Apologies were received from Dafydd Elis-Thomas, Julie James and Antoinette Sandbach.

3. Water policy in Wales – Evidence from Dŵr Cymru

3.1 The witnesses responded to questions from members of the Committee and agreed to provide additional information as requested.

4. Water policy in Wales – Evidence from Severn Trent Water

4.1 Andrew Fairburn responded to questions from members of the Committee.

5. Water policy in Wales – Evidence from Consumer Council for Water

5.1 The witnesses responded to questions from members of the Committee.

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

6.1 The Committee agreed the Motion.

7. Forward work programme

7.1 The Committee discussed the forward work programme.