

Agenda – Climate Change, Environment, and Infrastructure Committee

Meeting Venue:

Committee room 4 Tŷ Hywel
and video Conference via Zoom

Meeting date: 31 January 2024

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 (09.30–10.30)

1 Introductions, apologies, substitutions, and declarations of interest
(09.30)

2 Annual scrutiny of the National Infrastructure Commission for Wales

(09.30–10.30)

(Pages 1 – 46)

Dr David Clubb, Chair – National Infrastructure Commission for Wales

Dr Jenifer Baxter, Deputy Chair – National Infrastructure Commission for Wales

[National Infrastructure Commission for Wales – Annual Report 2022/23](#) (PDF 5.8MB)

Attached Documents:

Research brief – Annual scrutiny of the National Infrastructure Commission for Wales

Annual Report 2022/23 – National Infrastructure Commission for Wales



Senedd Cymru
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3 Papers to note (10.30)

3.1 Draft Budget 2024–25

(Pages 47 – 56)

Attached Documents:

Letter from Wales Environment Link to the Chair in relation to the Draft Budget scrutiny 2024–25

3.2 Landfill Disposals Tax Community Scheme

(Pages 57 – 63)

Attached Documents:

Letter from Wales Council for Voluntary Action to the Minister for Climate Change in relation to the Landfill Disposals Tax Community Scheme
Letter from Wildlife Trust Wales to the Chair in relation to the Landfill Disposals Tax Community Scheme

4 Motion under Standing Order 17.42 (vi) and (ix) to resolve to exclude the public from the remainder of today's meeting (10.30)

Private meeting (10.30–12.00)

Break (10.30–10.40)

5 Consideration of evidence received under item 2

6 Consideration of draft report on the Welsh Government Draft Budget 2024–25

(Page 64)

Attached Documents:

Draft report on the Welsh Government Draft Budget 2024–25

7 Consideration of the Legislative Consent Memorandum on the Automated Vehicles Bill

(Pages 65 – 73)

Attached Documents:

Legal note on the Legislative Consent Memorandum on the Automated Vehicles Bill

8 Infrastructure (Wales) Bill – Order of consideration at Stage 2

(Pages 74 – 75)

Attached Documents:

Stage 2: Infrastructure (Wales) Bill – Order of consideration