Concise Minutes - Climate Change, Environment, and

Infrastructure Committee

Meeting Venue:

Committee room 3 Senedd and video Conference via Zoom Meeting date: Thursday, 21 March 2024 Meeting time: 09.30 - 15.00 This meeting can be viewed on <u>Senedd TV</u> at: <u>http://senedd.tv/en/13727</u>

Hybrid

Attendance

| Category | Names |
|------------------|---|
| Members of the | Llyr Gruffydd MS (Chair) |
| Senedd: | Huw Irranca-Davies MS |
| Witnesses: | Aled Jones, NFU Cymru |
| | Rachel Lewis-Davies, NFU Cymru |
| | Gareth Parry, Farmers' Union of Wales (FUW) |
| | Elin Jenkins, Farmers' Union of Wales (FUW) |
| | Rhys Evans, Nature Friendly Farming Network |
| | Arfon Williams, RSPB |
| | Andrew Tuddenham, Soil Association |
| | Alex Phillips, WWF |
| | Dr Ludivine Petetin, Cardiff University |
| | Professor lain Donnison, Institute of Biological, |
| | Environmental and Rural Sciences |
| Committee Staff: | Marc Wyn Jones (Clerk) |



Senedd Cymru Welsh Parliament

| Elizabeth Wilkinson (Second Clerk) |
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| Lukas Evans Santos (Deputy Clerk) |
| Masudah Ali (Legal Adviser) |

1 Introductions, apologies, substitutions, and declarations of interest

- 1.1 Apologies were received from Delyth Jewell MS and Joyce Watson MS.
- 1.2 The Chair welcomed Members to the meeting.
- Welsh Government's proposals for a Sustainable Farming Scheme (SFS)
 evidence session with farming representatives
- 2.1 The Committee received evidence from farming representatives.
- Welsh Government's proposals for a Sustainable Farming Scheme (SFS)
 evidence session with environmental organisations
- 3.1 The Committee received evidence from environmental organisations.
- 4 Welsh Government's proposals for a Sustainable Farming Scheme (SFS) - evidence session with academics
- 4.1 The Committee received evidence from academics.

5 Papers to note

5.1 The papers were noted.

- 5.1 Legislative Consent: Data Protection and Digital Information Bill
- 5.2 Welsh Government's proposals for a Sustainable Farming Scheme (SFS)
- 5.3 The Plant Health (Fees) (England) and Official Controls (Frequency of Checks) (Amendment) Regulations 2024
- 5.4 Internal Drainage Districts
- 5.5 The Environment and Rural Affairs (Revocation and Consequential Provision) Regulations 2024
- 5.6 Scrutiny of the Welsh Government Draft Budget 2024-25
- 5.7 Scrutiny of Transport for Wales
- 5.8 Net Zero, Energy and Climate Change Inter-Ministerial Group
- 5.9 Ffos-y-Fran opencast coalmine
- 5.10 Performance of Dwr Cymru Welsh Water
- 6 Motion under Standing Order 17.42 (vi) and (ix) to resolve to exclude the public from the remainder of today's meeting
- 6.1 The motion was agreed.

7 Consideration of evidence received under items 2, 3 and 4

7.1 The Committee considered the evidence received under items 2, 3 and 4.

8 Consideration of draft report on the Legislative Consent Memorandum for the Automated Vehicles Bill

8.1 Members agreed to consider and agree the draft report outside of Committee.

9 Consideration of draft report on the National Infrastructure Commission for Wales - 2022-23

9.1 Members agreed to consider and agree the draft report outside of Committee..

10 Consideration of the Committee's forward work programme – Summer 2024

10.1 Members agreed to consider and agree the forward work programme outside of Committee.