

Concise Minutes – Climate Change, Environment, and Infrastructure Committee

Meeting Venue:

Hybrid – Committee room 3 Senedd
and video Conference via Zoom

Meeting date: Wednesday, 22 November
2023

Meeting time: 09.30 – 12.10

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/13830>

Hybrid

Attendance

Category	Names
Members of the Senedd:	Llyr Gruffydd MS (Chair) Huw Irranca-Davies MS Delyth Jewell MS Jenny Rathbone MS Joyce Watson MS
Witnesses:	Geoff Ogden, Transport for Wales (TfW) James Price, Transport for Wales Jan Chaudry-Van Der Velde, Transport for Wales Heather Clash, Transport for Wales
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.

1.2 Apologies were received from Janet Finch–Saunders MS.

2 Annual scrutiny of Transport for Wales

2.1 The Committee received evidence from representatives from Transport for Wales.

3 Annual scrutiny of Transport for Wales

3.1 The Committee received evidence from representatives from Transport for Wales.

4 Papers to note

4.1 The papers were noted.

4.1 Draft Budget 2024–25

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 considered and agreed its draft report.

8 General scrutiny of the Minister for Climate Change – Consideration of draft letter

8.1 The Committee considered and agreed its draft letter.