

DRAFT MINUTES

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Meeting ID	15219
Committee	Climate Change, Environment, and Infrastructure Committee
Date	06/03/2025
Attendees	Llyr Gruffydd MS (Chair) Janet Finch-Saunders MS (Member) Delyth Jewell MS (Member) Julie Morgan MS (Member) Carolyn Thomas MS (Member) Joyce Watson MS (Member) Marc Wyn Jones (Clerk) Elizabeth Wilkinson (Second Clerk) Lukas Evans Santos (Monitor) Mahima Khan (Monitor) Richard Thomas (Monitor) Rhayna Mann (Monitor) Llyr Wilson-Price (Monitor) Katie Wyatt (Legal Adviser) Matthew Richards (Monitor) Andrew Minnis (Monitor) Jake Lloyd-Newman (Monitor) Chloe Corbyn (Researcher) Armandine Debus (Monitor) Elfyn Henderson (Monitor) Francesca Howorth (Monitor) Katy Orford (Monitor) Kathryn Potter (Monitor) Lorna Scurlock (Monitor) Ben Stokes (Monitor) Matthew Sutton (Researcher) Robin Wilkinson (Monitor) Sara Moran (Monitor) Charlotte Lenton (Monitor) MSS Llyr Gruffydd (Monitor) MSS Janet Finch-Saunders (Monitor) MSS Delyth Jewell (Monitor) MSS Julie Morgan (Monitor) MSS Carolyn Thomas (Monitor) MSS Joyce Watson (Monitor) Central Admin (Monitor) Access All Committees (Monitor)

	TRS Admin group (Monitor)
	TRS - Users (Monitor)
	Climate Change, Environment, and Infrastructure Committee (Monitor)
	Access to Climate Change, Environment, and Infrastructure Committee (Monitor)
	Publishers for Climate Change, Environment, and Infrastructure Committee (Sixth Senedd) (Monitor)
	Jackie Charlton (Public)
	Ian Christie (Public)
	Huw Irranca-Davies MS (Member)
	Chris Jones (Witness)
	Steven Joseph (Witness)
	Kevin Kinsey (Witness)
	Liam O'Sullivan (Witness)
	Matt Perry (Witness)
	Madeline Rees (Witness)
	Paul Ridley (Witness)
	Ainsley Williams (Witness)

Item ID	94459
Item Title	Introductions, apologies, substitutions, and declarations of interest
Summary	1.1 The Chair welcomed Members to the meeting.

Item ID	94454
Item Title	Stage 1 scrutiny of the Disused Mine and Quarry Tips (Wales) Bill - Evidence session with the Deputy First Minister and Cabinet Secretary for Climate Change and Rural Affairs
Summary	2.1 The Committee received evidence from the Deputy First Minister and Cabinet Secretary for Climate Change and Rural Affairs and his officials.

Item ID	94455
Item Title	Storm response inquiry - evidence session with utilities companies
Summary	3.1 The Committee received evidence from National Grid Electricity Distribution, SP Energy Networks (Manweb) and Dŵr Cymru Welsh Water

Item ID	94464
Item Title	Storm response inquiry - evidence session with local authorities
Summary	4.1 The Committee received evidence from local authorities.

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Item ID	94465
Item Title	Papers to note
Summary	5.1 The papers were noted.

Item ID	94737
Item Title	Storm response
Summary	

Item ID	94738
Item Title	Disused Mine and Quarry Tips (Wales) Bill
Summary	

Item ID	94739
Item Title	Inter-Institutional Relations Agreement
Summary	

Item ID	94756
Item Title	Ministerial scrutiny sessions
Summary	

Item ID	94874
Item Title	Annual scrutiny of the National Infrastructure Commission for Wales (NICW)
Summary	

Item ID	94953
Item Title	Inter-ministerial Group on UK-EU Relations
Summary	

Item ID	94475
Item Title	Motion under Standing Order 17.42 (vi) and (ix) to resolve to exclude the public from the remainder of this meeting
Summary	6.1 The motion was agreed.

Item ID	94477
Item Title	Consideration of evidence received under items 2, 3 and 4
Summary	7.1 Members considered the evidence heard under items 2, 3 and 4.

Item ID	94757
Item Title	Consideration of key issues arising from Stage 1 scrutiny of the Disused Mine and Quarry Tips (Wales) Bill
Summary	8.1 The Committee considered the key issues arising from

	Stage 1 scrutiny of the Disused Mine and Quarry Tips (Wales) Bill.
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Item ID	94758
Item Title	Forward work programme
Summary	9.1 The Committee discussed and agreed its Forward Work Programme.

Item ID	94478
Item Title	Consideration of draft report on Transport for Wales
Summary	9.1 The Committee agreed the draft report on Transport for Wales, subject to minor changes.