

# Environment and Sustainability Committee

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

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Meeting date: **Thursday, 26 September 2013**

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Meeting time: **09:30 – 12:05**

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This meeting can be viewed on Senedd TV at:

[http://www.senedd.tv/archiveplayer.jsf?v=en\\_400000\\_26\\_09\\_2013&t=0&l=en](http://www.senedd.tv/archiveplayer.jsf?v=en_400000_26_09_2013&t=0&l=en)

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

### Assembly Members:

**Dafydd Elis-Thomas (Chair)**  
**Mick Antoniw**  
**Russell George**  
**Llyr Gruffydd**  
**Sandy Mewies**  
**Julie Morgan**  
**Antoinette Sandbach**  
**Joyce Watson**

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### Witnesses:

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### Committee Staff:

**Alun Davidson (Clerk)**  
**Naomi Stocks (Second Clerk)**  
**Catherine Hunt (Deputy Clerk)**  
**Lisa Salkeld (Legal Advisor)**  
**Graham Winter (Researcher)**  
**Nia Seaton (Researcher)**  
**Elfyn Henderson (Researcher)**  
**Chloe Corbyn (Researcher)**

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## **TRANSCRIPT**

View the [meeting transcript](#).

### **1 Introductions, apologies and substitutions**

1.1 Apologies were received from Julie James and William Powell. Sandy Mewies attended as a substitute.

### **2 Papers to note**

2.1 The Committee noted the minutes.

#### **Letter from the Minister for Natural Resources and Food – Actions arising from 24 July meeting**

2.2 The Committee noted the letter.

#### **Local Development Plans and Population/Household numbers – Response from the Minister for Housing and Regeneration**

2.2 The Committee noted the letter.

### **3 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for items 4, 5, 6 and 7 and from the meeting on 2 October**

3.1 The Committee agreed the Motion.

### **4 Sustainable Land Management – Consideration of consultation responses**

4.1 The Committee considered the consultation responses and how to proceed with the inquiry.

### **5 Inquiry into energy policy and planning in Wales : Report follow-up – Consideration of draft report**

5.1 The Committee considered and agreed the draft report.

### **6 Common Agriculture Policy and Common Fisheries Policy**

6.1 The Committee considered the paper and agreed to publish it as a record of its work.

### **7 Inquiry into waste and resources – Consideration of terms of reference**

7.1 The Committee considered and agreed the terms of reference.