Environment and Sustainability Committee

Meeting Venue: Committee Room 3 – Senedd

Meeting date: Thursday, 14 November 2013

Meeting time: 09:30 – 12:00

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Cynulliad Cenedlaethol Cymru National Assembly for Wales



Concise Minutes:

Assembly Members: Dafydd Elis-Thomas (Chair)

Mick Antoniw

Paul Davies

Llyr Gruffydd

Julie James

Julie Morgan

Eluned Parrott

Gwyn R Price

Antoinette Sandbach

Joyce Watson

Witnesses: Alun Davies, Minister for Natural Resources and Food

Gary Haggaty, Welsh Government

Julia Hill, Welsh Government

Committee Staff: Alun Davidson (Clerk)

Catherine Hunt (Deputy Clerk)

Gwyn Griffiths (Legal Advisor)

TRANSCRIPT

View the meeting transcript.

1 Introductions, apologies and substitutions

- 1.1 Apologies were received from Russell George and William Powell. Paul Davies, Eluned Parrott attended as substitutes.
- 1.2 Gwyn Price attended as a substitute for Vaughan Gething.

2 Control of Horses (Wales) Bill - Stage 2 : Consideration of amendments

2.1 In accordance with Standing Order 26.21, the Committee considered and disposed of the amendments to the Bill in the following order:

Sections 1 - 10

Section 1:

No amendments were tabled to this section, therefore it was deemed agreed to.

Section 2:

No amendments were tabled to this section, therefore it was deemed agreed to.

Section 3:

Amendment 11 (Alun Davies) was agreed to, in accordance with Standing Order 17.34 (i).

Amendment 1 (Antoinette Sandbach)

As Amendment 11 was agreed, Amendment 1 fell.

Amendment 12 (Alun Davies) was agreed to, in accordance with Standing Order 17.34 (i).

Amendment 13 (Alun Davies) was agreed to, in accordance with Standing Order 17.34 (i).

Amendment 14 (Alun Davies) was agreed to, in accordance with Standing Order 17.34 (i).

Amendment 15 (Alun Davies) was agreed to, in accordance with Standing Order 17.34 (i).

Amendment 16 (Alun Davies) was agreed to, in accordance with Standing Order 17.34 (i).

Section 4:

Amendment 17 (Alun Davies)

For	Against	Abstain
Mick Antoniw	Paul Davies	
Julie James	Llyr Gruffydd	
Julie Morgan	Eluned Parrott	
Gwyn Price	Antoinette	

	Sandbach	
Joyce Watson		
5	4	0
Amendment 17 was agreed to.		

Amendment 25 (William Powell)

As Amendment 17 was agreed, Amendment 25 fell.

Section 5:

Amendment 18 (Alun Davies) was agreed to, in accordance with Standing Order 17.34 (i).

Amendment 19 (Alun Davies) was agreed to, in accordance with Standing Order 17.34 (i).

Amendment 7 (Llyr Gruffydd)

For	Against	Abstain
Paul Davies	Mick Antoniw	
Llyr Gruffydd	Julie James	
Eluned Parrott	Julie Morgan	
Antoinette Sandbach	Gwyn Price	
Janubach	Joyce Watson	
4	5	0
Amendment 7 w	as not agreed to.	

Amendment 20 (Alun Davies) was agreed to, in accordance with Standing Order 17.34 (i).

Amendment 2 (Antoinette Sandbach)

For	Against	Abstain
Paul Davies	Mick Antoniw	
Llyr Gruffydd	Julie James	
Eluned Parrott	Julie Morgan	
Antoinette	Gwyn Price	
Sandbach		
	Joyce Watson	
4	5	0
Amendment 2 was not agreed to.		

Amendment 21 (Alun Davies) was agreed to, in accordance with Standing Order 17.34 (i).

Amendment 3 (Antoinette Sandbach)

For	Against	Abstain
Paul Davies	Mick Antoniw	
Llyr Gruffydd	Julie James	
Eluned Parrott	Julie Morgan	
Antoinette Sandbach	Gwyn Price	
	Joyce Watson	
4	5	0

Amendment 3 was not agreed to.

Amendment 22 (Alun Davies)

For	Against	Abstain
Mick Antoniw	Paul Davies	
Julie James	Llyr Gruffydd	
Julie Morgan	Eluned Parrott	
Gwyn Price	Antoinette	
	Sandbach	
Joyce Watson		
5	4	0
Amendment 22 was agreed to.		

Section 6:

No amendments were tabled to this section, therefore it was deemed agreed to.

Section 7:

Amendment 23 (Alun Davies)

For	Against	Abstain
Mick Antoniw	Paul Davies	
Julie James	Llyr Gruffydd	
Julie Morgan	Eluned Parrott	
Gwyn Price	Antoinette	
	Sandbach	
Joyce Watson		
5	4	0
Amendment 23 was agreed to.		

Amendment 4 (Antoinette Sandbach)

As Amendment 23 was agreed, Amendment 4 fell.

Amendment 5 (Antoinette Sandbach)

As Amendment 23 was agreed, Amendment 5 fell.

Amendment 8 (Llyr Gruffydd)

As Amendment 23 was agreed, Amendment 8 fell.

New Sections:

Amendment 6 (Antoinette Sandbach)

For	Against	Abstain
Paul Davies	Mick Antoniw	
Llyr Gruffydd	Julie James	
Eluned Parrott	Julie Morgan	
Antoinette	Gwyn Price	
Sandbach		
	Joyce Watson	
4	5	0
Amendment 6 was not agreed to.		

Amendment 9 (Llyr Gruffydd)

For	Against	Abstain
Paul Davies	Mick Antoniw	
Llyr Gruffydd	Julie James	
Eluned Parrott	Julie Morgan	
Antoinette	Gwyn Price	
Sandbach		
	Joyce Watson	
4	5	0
Amendment 9 was not agreed to.		

Amendment 10 (Llyr Gruffydd) was not moved.

Section 8:

No amendments were tabled to this section, therefore it was deemed agreed to.

Section 9: Amendment 24 (Alun Davies)

For	Against	Abstain
Mick Antoniw		Paul Davies
Julie James		Llyr Gruffydd
Julie Morgan		Antoinette
		Sandbach
Eluned Parrott		
Gwyn Price		
Joyce Watson		
6	0	3
Amendment 24 was agreed to.		

Section 10:

No amendments were tabled to this section, therefore it was deemed agreed to.

- 2.2 The Chair advised that all sections of the Bill had been agreed by the Committee and as all amendments had been disposed of, Stage 3 will commence from 15 November 2013.
- 2.3 The Minister agreed to write to the Committee in due course with further details on the provision of guidance.

3 Papers to note

3.1 The Committee noted the minutes.

Draft Budget 2014-2015 - Letter from the Minister for Housing and Regeneration

3.2 The Committee noted the letter and discussed the procedure for agreeing committee outputs electronically.