

Environment and Sustainability Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
4 December 2013

Meeting time:
09:30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Alun Davidson
Committee Clerk
029 2089 8639
ES.comm@wales.gov.uk

Agenda

- 1 Motion under Standing Order 17.22 to elect temporary Chair**
- 2 Introductions, apologies and substitutions**
- 3 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for items 4 – 7**

Private Session

4 Environment Bill – White Paper: Factual Briefing from Welsh Government officials (Pages 1 – 10)

Rhodri Asby, Head of Climate Change and Natural Resource
Andy Fraser, Head of Natural Resource Management Programme
Jasper Roberts, Head of Waste & Resource Efficiency
Nia James, Head of Environment Legal Services

5 Inquiry into waste and resources – consideration of consultation responses (10:30–11:00) (Pages 11 – 27)

6 Legislative Consent Memorandum – The Water Bill : Consideration of draft report (Pages 28 – 44)

7 Forward work programme – Spring 2014 (Pages 45 – 46)

Public Session

8 Control of Horses (Wales) Bill – Discussion with the Minister for Natural Resources and Food (11:00–11:30) (Page 47)

E&S(4)–30–13 paper 1

Alun Davies AM, Minister for Natural Resources and Food
Gary Haggaty, Head of Agriculture and Rural Affairs Division
Fiona Leadbitter, Equine Policy Official

9 Papers to note (Pages 48 – 55)

Minutes of the meetings held on 14 and 20 November

Control of Horses (Wales) Bill : Additional information from the Minister for Natural Resources and Food (Pages 56 – 63)

E&S(4)–30–13 paper 2

Letter from the Presiding Officer – Committee Remit and Responsibilities (Pages 64 – 73)

E&S(4)–30–13 paper 3