

# Environment and Sustainability Committee

---

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

---

Meeting date:  
**12 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](mailto:ES.comm@wales.gov.uk)

---

## Agenda

---

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

### **2 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for items 3, 8 and 9**

#### **Private session**

### **3 Climate Change (09:30 – 10:50) (Pages 1 - 117)**

E&S(4)-31-13 paper 1

E&S(4)-31-13 paper 2

E&S(4)-31-13 paper 3

Professor James Scourse, Director, Climate Change Consortium of Wales  
Professor Nick Pidgeon, Cardiff University  
Professor Gareth Wyn Jones, Bangor University

#### **Break (10:50 – 11:00)**

#### **Public session**

### **4 Environment Bill – White Paper : Evidence from Natural Resources**

**Wales (11:00 – 11:45)** (Pages 118 - 132)

Professor Peter Matthews, Chair  
Dr Emyr Roberts, Chief Executive

**5 Environment Bill – White Paper : Evidence from Environment Groups (11:45 – 12:30)**

Rachel Sharp, Chief Executive, Wildlife Trusts Wales  
Anne Meikle, Head of WWF Cymru  
Katie-jo Luxton, Director, RSPB Cymru  
Gill Bell, Wales Programme Manager, Marine Conservation Society  
Gareth Clubb, Director, Friends of the Earth Cymru

**6 Environment Bill – White Paper : Evidence from the Welsh Local Government Association (12:30 – 13:15)**

Tim Peppin, Director of Regeneration and Sustainable Development  
Neville Rookes, Policy Officer - Environment

**7 Papers to note** (Pages 133 - 135)

Minutes of the meeting held on 4 December

**Draft Budget 2014–2015 – Chair's report** (Pages 136 - 145)

E&S(4)-31-13 paper 4

**Private session**

**8 Inquiry into non native invasive species – draft letter to the Minister for Natural Resources and Food** (Pages 146 - 151)

**9 Control of Horses (Wales) Bill – Consideration of draft guidance**