

Environment and Sustainability Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date:

Thursday, 5 June 2014

Meeting time:

09.20

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Catherine Hunt

Second Clerk

029 2089 8026

ES.comm@wales.gov.uk

Agenda

Informal pre-meeting (09:20 – 09:30)

1 Introductions, apologies and substitutions

2 Inquiry into the public forestry estate in Wales (09:30 – 10:30) (Pages 1 – 49)

E&S(4)-14-14 paper 1 : Maelor Forest Nurseries

E&S(4)-14-14 paper 2 : UPM Tilhill

E&S(4)-14-14 paper 3 : BSW Timber

E&S(4)-14-14 paper 4 : Confor

Mike Harvey, Director, Maelor Forest Nurseries

Peter Whitfield, UPM Tilhill

Gavin Adkins, Purchasing Director, BSW Timber

Martin Bishop, National Manager for Wales, Confor

Break (10:30 – 10:40)

3 Inquiry into the public forestry estate in Wales (10:40 – 11:40) (Pages 50 – 80)

E&S(4)-14-14 paper 5 : Coed Cadw, The Woodland Trust

E&S(4)-14-14 paper 6 : CLA

E&S(4)-14-14 paper 7 : Woodland Strategy Advisory Panel

Rory Francis, Communications Officer, Coed Cadw, The Woodland Trust

Andrew Bronwin, CLA

David Edwards, Woodland Strategy Advisory Panel

4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for item 5 (11:40)

Private session

5 Consideration of issues for scrutiny of the Minister for Natural Resources and Food (11:40 – 12:10)

Break (12:10 – 13:15)

Public session

6 Inquiry into the public forestry estate in Wales – Evidence from Natural Resources Wales (13:15 – 14:15) (Pages 81 – 106)

E&S(4)-14-14 : paper 8

Ceri Davies, Executive Director for Knowledge, Strategy and Planning

Trefor Owen, Executive Director for National Services

7 Papers to note

Biodiversity – Paper from State of Nature partners (Pages 107 – 112)

E&S(4)-14-14 : paper 9

Natural Resources Wales – Further information following 7 May meeting (Pages 113 – 118)

E&S(4)-14-14 paper 10

Inquiry into the Welsh Government’s proposals for the M4 around Newport : Letter from the European Commission – Strategic Environmental Assessment Directive (Pages 119 – 122)

E&S(4)-14-14 : paper 11