

Environment and Sustainability Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date:

Thursday, 3 July 2014

Meeting time:

09.20

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Committee Clerk

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Agenda

Informal Pre meeting (09:20 – 09:30)

1 Introductions, apologies and substitutions

2 Inquiry into energy efficiency and fuel poverty in Wales: Evidence from National Energy Action Cymru (09:30 – 10:15) (Pages 1 – 115)

E&S(4)-17-14 paper 1 : National Energy Action Cymru

Carole Morgan Jones, Director

3 Inquiry into energy efficiency and fuel poverty in Wales: Evidence from Age Cymru and the Older People's Commissioner for Wales (10:15 – 11:00) (Pages 116 – 131)

E&S(4)-17-14 paper 2 : Age Cymru

E&S(4)-17-14 paper 3 : Older People's Commissioner for Wales

Graeme Francis, Head of Policy and Public Affairs, Age Cymru
Iwan Williams, Communities, Local Government and Wellbeing Lead, Older People's
Commissioner for Wales

4 Inquiry into energy efficiency and fuel poverty in Wales: Evidence from Citizens Advice Cymru (11:10 – 11:55) (Pages 132 – 136)

E&S(4)-17-14 paper 4 : Citizens Advice Cymru

Andrew Regan, Energy Policy Manager, Wales, Citizens Advice Cymru
William Baker, Head of Fuel Poverty , Citizens Advice Cymru

5 Inquiry into energy efficiency and fuel poverty in Wales: Evidence from Community Housing Cymru and Housing Associations (13:15 – 14:00)

(Pages 137 – 158)

E&S(4)-17-14 paper 5 : Community Housing Cymru

E&S(4)-17-14 paper 6 : Tai Calon

E&S(4)-17-14 paper 7 : Grŵp Cynefin

(Video from Grŵp Cynefin:

<https://www.dropbox.com/s/ahw98bnivzafnta/Tystiolaeth%20Fideo%2002.mp4>)

E&S(4)-17-14 paper 8 : Rhondda Cynon Taff Homes

Amanda Oliver, Head of Policy and Research, Community Housing Cymru

Jen Barfoot, Chief Executive, Tai Calon

Dewi Llwyd Evans, Community Initiatives Manager, Grŵp Cynefin

Jo Yellen, Contracts Manager, Rhondda Cynon Taff Homes

6 Inquiry into energy efficiency and fuel poverty in Wales: Evidence from Friends of the Earth, Energy Savings Trust and the Climate Change Commission for Wales (14:00 – 14:45) (Pages 159 – 175)

E&S(4)-17-14 paper 9 : Friends of the Earth

E&S(4)-17-14 paper 10 : Energy Saving Trust

E&S(4)-17-14 paper 11 : Wales Low/Zero Carbon Hub

Haf Elgar, Campaigner, Friends of the Earth

Duncan McCombie, Director of Operations, Energy Saving Trust

Andy Sutton, Core Steering Group Member, Wales Low/Zero Carbon Hub

7 Papers to note

LCM on the Criminal Justice and Courts Bill: Response from the Minister for Housing and Regeneration to the letter from the Chair on 5 June (Pages 176 – 177)

E&S(4)-17-14 paper 12

Biodiversity: Response from the Minister for Natural Resources and Food to the letter from the Chair on 3 June (Pages 178 – 179)

E&S(4)-17-14 paper 13

8 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business for item 8

Private Session

9 Discussion of inquiry into the Welsh Government's proposals for the M4 around Newport (14:45 – 15:00)