## **Environment and Sustainability Committee**

Meeting Venue:

Committee Room 3 - Senedd

Meeting date:

Wednesday, 17 September 2014

Meeting time:

09.00

Cynulliad Cenedlaethol Cymru National Assembly for Wales



For further information please contact:

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Informal pre-meeting (09:00 - 09:15)

- 1 Introductions, apologies and substitutions
- Scrutiny of the Minister for Natural Resources (09:15 10:00) (Pages 1 19)

E&S(4)-20-14 paper 1

Carl Sargeant AM, Minister for Natural Resources

Matthew Quinn, Director for Natural Resources

Prys Davies, Deputy Director: Energy, Water and Flood Division

Break (10:00 - 10:10)

3 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for items 4 and 5

**Private Session** 

4 Infrastructure Bill LCM: Consideration of draft report (Pages 20 – 33)

## 5 The Well-being of Future Generations (Wales) Bill: Preparation for Committee's Consideration (10:10 - 11:45)

**Public Session** 

6 Scrutiny of the Deputy Minister for Farming and Food (11:45 – 12:30)

(Pages 34 - 51)

E&S(4)-20-14 paper 3

Rebecca Evans AM, Deputy Minister for Farming and Food

## 7 Papers to note

Proposal from the European Commission on drift nets: Response from the Deputy Minister for Agriculture and Fisheries to the letter from the Chair on 24 June (Pages 52 – 53)

E&S(4)-20-14 paper 4

Inquiry into recycling in Wales: Further information from WRAP Cymru (Page 54) E&S(4)-20-14 paper 5

Infrastructure Bill LCM: Response from the Minister for Natural Resources, Culture and Sport to the letter from the Chair on 21 July (Pages 55 - 58)

E&S(4)-20-14 paper 6

Water policy in Wales: Letter from the Minister for Natural Resources, Culture and Sport to the Chair (Pages 59 - 60)

E&S(4)-20-14 paper 7

Inquiry into the Welsh Government's proposals for the M4 around Newport: Response from the Minister for Economy, Science and Transport to the report published on 21 July (Pages 61 – 69)

E&S(4)-20-14 paper 8

Inquiry into energy efficiency and fuel poverty in Wales: Further information from Citizens Advice Cymru (Pages 70 - 71)

E&S(4)-20-14 paper 9

Inquiry into coastal protection: Response from the Minister for Housing and Regeneration to the letter from the Chair on 16 June (Pages 72 - 73) E&S(4)-20-14 paper 10