

Environment and Sustainability Committee

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

Meeting date: **Wednesday, 10 June 2015**

Meeting time: **09.33 – 11.43**

This meeting can be viewed on [Senedd TV](http://senedd.tv/en/2975) at:
<http://senedd.tv/en/2975>

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Alun Ffred Jones AM (Chair)
Mick Antoniw AM
Jeff Cuthbert AM
Russell George AM
Llyr Gruffydd AM
Janet Haworth AM
William Powell AM
Joyce Watson AM

Witnesses:

Stephen Marsh–Smith, Wye and Usk Foundation Salmon and Trout Association
Peter Jones, RSPB
Martin Bishop, Confor
Rachel Lewis–Davies, NFU Cymru
Tony Harrington, Welsh Water
Natalie Hall, Natural Resources Wales
Michael Evans, Natural Resources Wales
Robert Vaughan, Natural Resources Wales

Committee Staff:

Alun Davidson (Clerk)
Adam Vaughan (Deputy Clerk)
SeatonN (Researcher)

1 Introductions, apologies and substitutions

Apologies were received from Jenny Rathbone and Julie Morgan. There were no substitutions.

2 Water Quality – Round Table Discussion

Witnesses responded to questions from Members of the Committee.

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6 Papers to note

6.1 Natural Resources Wales Scrutiny: Additional Information

Members noted the additional information.

6.2 Letter from Wildlife Trust Wales to Natural Resources Wales: Partnership Project Funding

Committee Members agreed to write to NRW expressing concerns raised from the letter.

6.3 Agriculture Scrutiny: Correspondence from the Deputy Minister for Farming & Food

Members noted the correspondence.

6.4 Letter from the Minister for Natural Resources: Local development plans:

Members noted the correspondence.

6.5 Letter to the Chair from Roger Thomas: Natural Resources Wales – Annual Scrutiny

Members noted the correspondence.

7 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

Committee Members agreed the motion.

8 Consideration of Draft Letter to the Minister for Natural Resources: Inquiry into Marine Policy in Wales

Committee Members considered the draft letter.