

# Agenda – Environment and Sustainability Committee

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Meeting Venue:

**Committee Room 3 – Senedd**

Meeting date: Wednesday, 4

November 2015

Meeting time: 09.00

For further information contact:

**Alun Davidson**

Committee Clerk

0300 200 6565

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

## **2 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for Items 3, 5 and 8**

## **3 Consideration of Draft Wales Bill**

(09:00 – 09:30)

(Pages 1 – 28)

E&S(4)–30–15 Paper 1

E&S(4)–30–15 Paper 1.1

## **4 Inquiry into 'A Smarter Energy Future for Wales?'**

(09.30–10.30)

(Pages 29 – 54)

Craig Anderson, Chief Executive Officer, Warm Wales

Gill Kelleher, SPECIFIC, Innovation Knowledge Centre, Swansea University

Shea Jones, Policy Officer, Community Housing Cymru

Steve Curry, Community Regeneration Manager, Valleys to Coast

E&S(4)–30–15 Paper 2

## **5 Discussion of evidence (in camera)**

(10.30–10.45)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

## **6 Inquiry into 'A Smarter Energy Future for Wales?'**

(10.45–11.30)

(Pages 55 – 57)

Mark Harris, Planning and Policy Advisor Wales, Homebuilders Federation

E&S(4)–30–15 Paper 3

## **7 Inquiry into 'A Smarter Energy Future for Wales?'**

(11.30–12.30)

(Pages 58 – 71)

Professor Gareth Wyn Jones, Honorary Professor, School of Environment, Natural Resources and Geography, Bangor University

Dr Caroline Kuzemko, Research Fellow, College of Life and Environmental Sciences, University of Exeter

E&S(4)–30–15 Paper 4

E&S(4)–30–15 Paper 5

## **8 Discussion of evidence (in camera)**

(12.30–12.45)