

Concise Minutes – Environment and Sustainability Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Wednesday, 4 November 2015

Meeting time: 09.00 – 12.45

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3306>

Attendance

Category	Names
Assembly Members:	Alun Ffred Jones AM (Chair) Mick Antoniw AM Jeff Cuthbert AM Russell George AM Llyr Gruffydd AM Janet Haworth AM Julie Morgan AM William Powell AM Jenny Rathbone AM Joyce Watson AM
Witnesses:	Craig Anderson, Warm Wales Gill Kelleher, Swansea University Shea Jones, Community Housing Cymru



	<p>Steve Curry, Valleys to Coast</p> <p>Mark Harris, Home Builders Federation</p> <p>Professor Gareth Wyn Jones, Bangor University</p> <p>Caroline Kuzemko, University of Exeter</p>
Committee Staff:	<p>Alan Simpson (Expert Adviser)</p> <p>Alun Davidson (Clerk)</p> <p>Adam Vaughan (Deputy Clerk)</p> <p>Martha Da Gama Howells (Second Clerk)</p> <p>Chloe Corbyn (Researcher)</p>

Transcript

View the [meeting transcript](#).

1 Introductions, apologies and substitutions

1.1 There were no apologies.

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

2.1 Committee Members agreed the motion.

3 Consideration of Draft Wales Bill

3.1 Committee Members discussed the Draft Wales Bill.

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

4.1 Witnesses responded to questions from Members of the Committee.

4.2 Mr Anderson agreed to share his notes in relation to Scotland and best practice, once they are available.

5 Discussion of evidence (in camera)

5.1 Members of the Committee discussed the evidence.

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

6.1 Witnesses responded to questions from Members of the Committee.

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

7.1 Witnesses responded to questions from Members of the Committee.

7.2 Caroline Kuzemko agreed to provide the Committee with a 'shopping list' of specific targets in relation to target setting at the different constitutional levels.

8 Discussion of evidence (in camera)

8.1 Members of the Committee discussed the evidence.