Agenda – Environment and Sustainability Committee

Meeting Venue:	For further information contact:
Committee Room 3 – Senedd	**Alun Davidson**
Meeting date: Wednesday, 18 November 2015	Committee Clerk
	0300 200 6565
Meeting time: 09.15	SeneddEnv@Assembly.Wales

Private pre-meeting (09:15 – 09:30)

1   Introductions, apologies and substitutions

2   Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for Item 3

3   Fourth Assembly Committee Legacy: Discussion of Business Committee Consultation

(09:30 – 10:00)   (Pages 1 – 6)

E&S(4)-32-15 Paper 1

Attached Documents:

Paper 1

4   Inquiry into 'A Smarter Energy Future for Wales?' – Community Energy Groups Video

(10:00 – 10:30)   (Pages 7 – 15)

Attached Documents:

Research Service Brief

Cynulliad Cenedlaethol Cymru
National Assembly for Wales

Break (10:30 – 10:40)

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

Robert Proctor, Business Development Manager, Community Energy Wales

Merlin Hyman, Chief Executive, Regen South West

E&S(4)-32-15 Paper 2
E&S(4)-32-15 Paper 3

Attached Documents:

Paper 2

Paper 3

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

Hywel Thomas, Chairman and Director, Abergwyngregyn Regeneration Company

Keith Jones, Director, Ynni Padarn Peris / Environmental Adviser, National Trust

Via video link:

Paula Roberts, Director, Ynni Padarn Peris

Alun Hughes, Chairman, Ynni Padarn Peris

Meleri Davies, Community and Economic Development Co-ordinator, Partneriaeth Ogwen

E&S(4)-32-15 Paper 4
E&S(4)-32-15 Paper 5
E&S(4)-32-15 Paper 6

Attached Documents:

Paper 4

Paper 5

Paper 6

7 Papers to note

Scrutiny of the Minister for Natural Resources: Response from the Minister for Natural Resources

E&S(4)-32-15 Paper 7

Attached Documents:

Paper 7

'A Smarter Energy Future for Wales?' – Further Information from Scottish Power

E&S(4)-32-15 Paper 8

Attached Documents:

Paper 8

Scrutiny of the Deputy Minister for Farming and Food: Response from the Deputy Minister for Farming and Food

E&S(4)-32-15 Paper 9

Attached Documents:

Paper 9