

Agenda – Environment and Sustainability Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 12

November 2015

Meeting time: 09.15

For further information contact:

Martha da Gama Howells

Committee Clerk

0300 200 6565

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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 Items 4,7 and 10

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

(09.30–10.30)

(Pages 1 – 86)

Mark Bodger, Strategic Partnerships Director, Construction Industry Training Board

Jessica McQuade, World Wildlife Fund

Duncan McCombie, Director of Operations for Wales and Ireland, Energy Saving Trust

E&S(4)–31–15 Paper 1

E&S(4)–31–15 Paper 2

E&S(4)–31–15 Paper 3



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

4 Discussion of evidence (in camera)

(10.30–10.45)

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

(10.45–11.45)

(Pages 87 – 99)

Richard Sagar, Senior Policy and Projects Officer, Res Publica

E&S(4)–31–15 Paper 4

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

(11.45–12.30)

Jane Forshaw, Local Partnerships

7 Discussion of evidence (in camera)

(12.30–12.45)

Lunch (12:45 – 13:30)

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

(13:30–14:30)

(Pages 100 – 105)

Mike Thompson, Head of Carbon Budgets, UK Committee on Climate Change

9 Papers to note

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

(Pages 106 – 111)

E&S(4)–31–15 Paper 5

Welsh Government Marine Response

(Pages 112 – 115)

E&S(4)–31–15 Paper 6

10 Draft Wales Bill: Discussion of Response

(14:30–15:00)

E&S(4)–31–15 Paper 7