

# Concise Minutes – Environment and Sustainability Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 10 December  
2015

Meeting time: 09.30 – 10.45

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3312>

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## Attendance

Category	Names
Assembly Members:	Alun Ffred Jones AM (Chair) Mick Antoniw AM Jeff Cuthbert AM Russell George AM Llyr Gruffydd AM Julie Morgan AM William Powell AM Jenny Rathbone AM Joyce Watson AM
Witnesses:	
Committee Staff:	Alun Davidson (Clerk) Adam Vaughan (Deputy Clerk) Martha Da Gama Howells (Second Clerk)



	Lisa Salkeld (Legal Adviser) Graham Winter (Researcher) Nia Seaton (Researcher) Chloe Corbyn (Researcher)
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## Transcript

View the [meeting transcript](#).

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

Apologies were received from Janet Haworth. There were no substitutions.

### **2 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting**

2.1 Committee Members agreed the motion.

### **3 European affairs**

3.1 The Committee considered an update from the Research Service on the key European dossiers it is following.

### **4 A smarter energy future for Wales?**

4.1 The Committee discussed its work to date in relation to the '*A smarter energy future for Wales?*' inquiry and emerged issues for consideration after the Christmas recess.

### **5 Legacy work**

5.1 The Committee discussed its approach to legacy work.

### **6 Finance Committee: Legacy consultation**

6.1 The Committee considered responding to the Finance Committee's consultation.

### **7 Draft Wales Bill: Draft letter to the Secretary of State**

7.1 The Committee agreed the draft letter to the Secretary of State for Wales in relation to the Draft Wales Bill.

## **8 Fourth Assembly Committee Legacy: Draft letter to the Business Committee**

The Committee considered the redrafted version of its draft letter to the Business Committee.