## Agenda - Climate Change, Environment and Rural Affairs Committee

Meeting Venue: For further information contact:

Committee Room 3 – Senedd Alun Davidson

Meeting date: Wednesday, 2 Committee Clerk

November 2016 0300 200 6565

Meeting time: 09.00 <u>SeneddCCERA@assembly.wales</u>

**Private pre-meeting** (09.00-09.15)

1 Introductions, apologies, substitutions and declarations of interest

2 Annual scrutiny of Natural Resources Wales (NRW) (09.15–10.15) (Pages 1 – 32)

Emyr Roberts, Chief Executive, Natural Resources Wales Dianne McCrea, Chair, Natural Resources Wales

**Attached Documents:** 

Paper 1 - Natural Resources Wales

Paper 2 - Research Service Briefing

- Motion under Standing Order 17.42(ix) to resolve to exclude the public from item 4 of the meeting
- 4 Welsh Government Draft Budget 2017–18 approach to scrutiny (10.15–10.45)

Martin Jennings, Financial Scrutiny Unit, Research Service



Welsh Government Draft Budget 2017–18 – evidence session with the Cabinet Secretary for Environment and Rural Affairs

(10.45–12.15) (Pages 33 – 75)

Lesley Griffiths AM, Cabinet Secretary for Environment and Rural Affairs Andrew Slade, Director, Agriculture, Food and Marine Dr Christianne Glossop, Director, Office of the Chief Veterinary Officer Matthew Quinn, Director, Environment and Sustainable Development Tony Clark, Head of Finance, Economy, Skills and Natural Resources Group

**Attached Documents:** 

Paper 3 - Welsh Government

Paper 4 - Research Service Briefing

- 6 Motion under Standing Order 17.42(vi) to resolve to exclude the public for the remainder of the meeting
- 7 Welsh Government Draft Budget 2017–18 consideration of evidence (12.15 – 12.30)