

Agenda – Climate Change, Environment and Rural Affairs Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 16 November 2017

Meeting time: 09.15

For further information contact:

Marc Wyn Jones

Committee Clerk

0300 200 6363

SeneddCCERA@assembly.wales

1 Private pre-meeting

(09.15 – 09.30)

2 Introductions, apologies, substitutions and declarations of interest

3 Annual scrutiny of Natural Resources Wales

(09.30 – 10.40)

(Pages 1 – 51)

Diane McCrea, Chair, Natural Resources Wales

Keith Ingram, Interim Chief Executive, Natural Resources Wales

Ceri Davies, Executive Director, Policy and Permitting, Natural Resources Wales

Attached Documents:

Research Brief

Paper – Natural Resources Wales



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

4 Budget and general scrutiny of the Cabinet Secretary for Economy and Transport – Postponed

(Pages 52 – 77)

Attached Documents:

Research Brief

Paper – Welsh Government

5 Paper(s) to note

(10.40 – 10.50)

5.1 Correspondence regarding the Committee's report, 'Turning the Tide? Report of the inquiry into the Welsh Government approach to Marine Protected Area management' – Letter from the Chair to the Cabinet Secretary for Environment and Rural Affairs

(Pages 78 – 86)

Attached Documents:

Letter from the Chair to the Cabinet Secretary for Environment and Rural Affairs

5.2 Correspondence regarding the Committee's report, 'Turning the Tide? Report of the inquiry into the Welsh Government approach to Marine Protected Area management' – response from the Cabinet Secretary to the Chair

(Pages 87 – 89)

Attached Documents:

Letter from the Cabinet Secretary for Environment and Rural Affairs to the Chair

5.3 Correspondence regarding the Committee's report, 'Turning the Tide? Report of the inquiry into the Welsh Government approach to Marine Protected Area management' – Letter from the Welsh Fisherman's Association

(Pages 90 – 91)

Attached Documents:

Letter from the Welsh Fisherman's Association

5.4 Correspondence regarding the Committee's report, 'Turning the Tide? Report of the inquiry into the Welsh Government approach to Marine Protected Area management' – response from the Chair to the Welsh Fisherman's Association

(Pages 92 – 93)

Attached Documents:

Letter from the Chair to Welsh Fisherman's Association

5.5 Letter from the Chair of the Public Accounts Committee regarding Welsh Government funding of Carmarthenshire Energy Limited

(Pages 94 – 99)

Attached Documents:

Letter from the Chair of the Public Accounts Committee

5.6 Letter from the Chair to the Cabinet Secretary for Environment and Rural Affairs regarding the Welsh Government's Natural Resources Policy

(Pages 100 – 106)

Attached Documents:

Letter from the Chair to the Cabinet Secretary for Environment and Rural Affairs

5.7 Slides from presentation delivered by EDF Energy at 26 October Committee meeting

(Pages 107 – 120)

Attached Documents:

Slides from EDF Energy presentation