

Agenda – Climate Change, Environment and Rural Affairs Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 10 January 2018

Meeting time: 09.30

For further information contact:

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Committee Clerk

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1 Private pre-meeting

(09.30–09.45)

Public Meeting

2 Introductions, apologies, substitutions and declarations of interest

3 General and budget scrutiny of the Cabinet Secretary for Economy and Transport

(09.45–11.00)

(Pages 1 – 28)

Ken Skates AM, Cabinet Secretary for Economy and Transport

Simon Jones, Director Economic Infrastructure – Welsh Government

Dean Medcraft, Director, Finance and Operations – Welsh Government

Attached Documents:

Research Brief

Paper – Welsh Government



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

4 Papers to note

(11.00–11.05)

4.1 Correspondence from the Chair of the Public Accounts Committee regarding coastal flooding and erosion risk management in Wales

(Pages 29 – 30)

Attached Documents:

Correspondence from the Chair of the Public Accounts Committee

5 Motion under Standing Order 17.42(vi) to resolve to exclude the public from the meeting for the following business:

Item 6 of this meeting.

6 Discussion of forward work programme

(Pages 31 – 34)

Attached Documents:

Forward Work Paper