

Concise Minutes – Climate Change, Environment and Rural Affairs Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Wednesday, 10 January
2018

Meeting time: 09.31 – 11.41

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4541>

Attendance

Category	Names
Assembly Members:	Mike Hedges AM (Chair) Gareth Bennett AM Jayne Bryant AM Dai Lloyd AM David Melding AM Jenny Rathbone AM (In place of Dawn Bowden AM) Simon Thomas AM Joyce Watson AM
Witnesses:	Ken Skates AM, Cabinet Secretary for Economy and Transport Prys Davies, Welsh Government Simon Jones, Welsh Government Dean Medcraft, Welsh Government
Committee Staff:	Marc Wyn Jones (Clerk)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

	Martha Da Gama Howells (Second Clerk) Andrew Minnis (Researcher)
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1 Private pre-meeting

2 Introductions, apologies, substitutions and declarations of interest

Apologies were received from Dawn Bowden AM, Jenny Rathbone AM was welcomed as her substitute.

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

The Cabinet Secretary for Economy and Transport, Ken Skates AM, responded to questions from Members.

The Committee agreed to write to the Cabinet Secretary about issues raised during the session.

4 Papers to note

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

Members noted the letter 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:

The motion was agreed.

6 Discussion of forward work programme

Members discussed the proposed Forward Work Programme and agreed to write to Natural Resources Wales with regard to fires at recycling sites and to undertake a short piece of work on proposals for a deposit return scheme for single use containers.