## DRAFT MINUTES

## **DRAFT MINUTES**

Meeting ID	4548
Committee	Climate Change, Environment and Rural Affairs
	Committee
Date	08/03/2018
Attendees	Mike Hedges AM (Chair)
	Gareth Bennett AM (Member)
	Dawn Bowden AM (Member)
	Jayne Bryant AM (Member)
	Dai Lloyd AM (Member)
	David Melding AM (Member)
	Simon Thomas AM (Member)
	Joyce Watson AM (Member)
	Marc Wyn Jones (Clerk)
	Martha Da Gama Howells (Second Clerk)
	Annette Millett (Monitor)
	Chloe Corbyn (Researcher)
	Elfyn Henderson (Researcher)
	Andrew Minnis (Researcher)
	Katy Orford (Researcher)
	Lorna Scurlock (Researcher)
	Gwyn Griffiths (Legal Adviser)
	Katie Wyatt (Legal Adviser)
	Kevin Davies (Monitor)
	AMSS Mike Hedges (Monitor)
	AMSS Gareth Bennett (Monitor)
	AMSS Dawn Bowden (Monitor)
	AMSS Jayne Bryant (Monitor)
	AMSS Dai Lloyd (Monitor)
	AMSS David Melding (Monitor)
	AMSS Simon Thomas (Monitor)
	AMSS Joyce Watson (Monitor)
	Access All Committees (Monitor)
	Central Admin (Monitor)
	Climate Change, Environment and Rural Affairs
	Committee (Monitor)
	TRS Admin group (Monitor)
	TRS - Users (Monitor)
	Mark Harris (Witness)
	Ifan Glyn (Witness)
	Donna Griffiths (Witness)
	Anthony Rees (Witness)
	Owain Jones (Witness)

Item ID	41192
Item Title	Private Pre-meeting - video evidence for inquiry into 'Low Carbon Housing: the Challenge'
Summary	The Committee viewed video evidence and heard a
	presentation on the results of a survey of attitudes
	towards low carbon housing.

Item ID	39084
Item Title	Introductions, apologies, substitutions and declarations of
	interest
Summary	Joyce Watson AM declared that she chairs the All
	Party Group on Construction

Item ID	41191
	Inquiry into Low Carbon Housing: the Challenge - sixth evidence session
Summary	Mark Harris from the Homebuilders Federation Wales
	and Ifan Glyn from the Federation of Master Builders
	answered questions from the Committee.

Item ID	41194
Item Title	Inquiry into Low Carbon Housing: the Challenge - seventh evidence session
Summary	Donna Griffiths from the Construction Industry
	Training Board, Anthony Rees and Owain Jones from
	Cyfle Building Skills answered questions from the
	Committee.

Item ID	41195
Item Title	Motion under Standing Order 17.42 to resolve to exclude the public from item 6 of this meeting.
Summary	The motion was agreed.

Item ID	41196
Item Title	Discussion of inquiry evidence
Summary	Members of the Committee discussed the issues
	raised during the meeting.