

Agenda – Climate Change, Environment and Rural Affairs Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 15 February 2018

Meeting time: 09.15

For further information contact:

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Committee Clerk

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- 1 Private pre-meeting (09.15 – 09.30)

- 2 Introductions, apologies, substitutions and declarations of interest

- 3 Inquiry into 'Low carbon housing: the challenge' – third evidence session (09.30 – 10.45) (Pages 1 – 33)

Dr Roisin Willmott OBE, Director of Wales and Northern Ireland, Royal Town Planning Institute Cymru

Andrew Sutton, Royal Society of Architects in Wales

Neville Rookes, Policy Officer (Environment), Welsh Local Government Association

Attached Documents: Research Brief

Consultation response from RTPI Cymru

Consultation response from RSAW

Consultation response from WLGA



4 Paper(s) to note (10.45–10.50)

4.1 Correspondence with the Welsh Local Government Association on public procurement of food

(Pages 34 – 51)

Attached Documents: Correspondence with WLGA on public procurement of food

4.2 Correspondence with the Cabinet Secretary for Finance on public procurement of food

(Pages 52 – 64)

Attached Documents: Correspondence with the Cabinet Secretary for Finance on public procurement of food

4.3 Letter from the Cabinet Secretary for Energy, Planning and Rural Affairs on Bovine TB

(Pages 65 – 70)

Attached Documents: Letter from the Cabinet Secretary for Energy, Planning and Rural Affairs on Bovine TB

5 Motion under Standing Order 17.42(vi) to resolve to exclude the public from Items 6, 7 and 8 of this meeting.

Break (10.50 – 11.00)

6 Air quality – private presentation from the British Lung Foundation and Swansea University (11.00 – 12.00)

Professor Paul Lewis, Swansea University Medical School

Joseph Carter, Head of Wales, British Lung Foundation

Haf Elgar, Director, Friends of the Earth Cymru

- 7 Discussion of the draft short report 'Cabinet Secretary for Economy and Transport – General and budget Scrutiny'**
(12.00 – 12.10) (Pages 71 – 80)

Attached Documents: Short Report 'Cabinet Secretary for Economy – General and Budget Scrutiny

- 8 Discussion of oral evidence** (12.10 – 12.30)