

Concise Minutes – Climate Change, Environment and Rural Affairs Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: Wednesday, 18 April 2018

Meeting time: 09.31 – 10.07

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4874>

Attendance

Category	Names
Assembly Members:	Mike Hedges AM (Chair) Gareth Bennett AM Jayne Bryant AM Dai Lloyd AM David Melding AM Simon Thomas AM Joyce Watson AM
Apologies:	Dawn Bowden AM
Committee Staff:	Marc Wyn Jones (Clerk) Martha Da Gama Howells (Second Clerk) Elfyn Henderson (Researcher)



1 Introductions, apologies, substitutions and declarations of interest

2 Paper(s) to note

2.1 Letter from the Llywydd on 'Resourcing for Brexit Scrutiny'

The Committee noted the letter.

2.2 Response to the Llywydd on 'Resourcing of Brexit'

The Committee noted the letter.

3 Motion under Standing Order 17.42(ix) to resolve to exclude the public from the meeting

The motion was agreed.

4 Briefing on the National Development Framework for Wales

The Committee received a briefing on the National Development Framework and agreed to undertake further work on the draft proposals between April 2018 and 2020.

5 Inquiry into 'Rethinking Food in Wales: Public Procurement of Food' – Discussion of the conclusions of the draft short report

The Committee agreed the redrafted conclusions to the report.

6 Draft Welsh National Marine Plan – Discussion of the draft report

The Committee agreed the report with one amendment.

7 Consultation on 'Health and Harmony: the future for food, farming and the environment in a Green Brexit' – Discussion of Committee response

The Committee agreed the consultation response.

8 Committee Forward Work Programme

The Committee agreed the Forward Work Programme for April to July 2018.

9 Discussion of the draft Terms of Reference for the Inquiry into UK Frameworks

The Committee agreed the Terms of Reference for the inquiry into UK frameworks for agriculture and the environment, and that they should be published for consultation between 18 April and 16 May 2018.