Concise Minutes - Climate Change, Environment and **Rural Affairs Committee**

Meeting Venue: This meeting can be viewed

Committee Room 3 - The Senedd on Senedd TV at:

Meeting date: Thursday, 14 June 2018 http://senedd.tv/en/4881

Meeting time: 09.30 - 12.38

Attendance

Category	Names
Assembly Members:	Mike Hedges AM (Chair)
	Gareth Bennett AM
	Dawn Bowden AM
	Jayne Bryant AM
	Siân Gwenllian AM (In place of Dai Lloyd AM)
	David Melding AM
	Simon Thomas AM
	Joyce Watson AM
Witnesses:	Neil Hemington, Welsh Government
	Gareth Hall, Welsh Government
	Jonni Tomos, Welsh Government
	Gemma Christian, Welsh Government
	John Davies, Planning Independent Advisory Group
	Neil Harris, Cardiff University
Committee Staff:	Marc Wyn Jones (Clerk)

Martha Da Gama Howells (Second Clerk)
Elfyn Henderson (Researcher)

- 1 Introductions, apologies, substitutions and declarations of interest Siân Gwenllian AM substituted for Dai Lloyd AM.
- 2 Motion under Standing Order 17.42(ix) to resolve to exclude the public from the meeting for item 3

The motion was agreed.

3 Briefing from the Welsh Government on the National Development Framework for Wales

Members received a presentation and asked questions on the National Development Framework for Wales.

5 Paper(s) to note

Members noted the papers and agreed that the Committee will scrutinise the delivery of the Arbed 3 programme.

- 5.1 Letter from the Cabinet Secretary for Finance on Arbed 3
- 5.2 Letter from the Cabinet Secretary for Energy, Planning and Rural Affairs on the Agricultural Wages Order (Wales) 2018 15 May 2018
- 4 Discussion on the National Development Framework for Wales

Members noted the National Development Framework will be signed off by the National Assembly for Wales in April 2020.