## Agenda - Climate Change, Environment and Rural Affairs Committee

Meeting Venue: For further information contact:

Committee Room 3 – Senedd Marc Wyn Jones

Meeting date: 6 December 2018 Committee Clerk

Meeting time: 09.00 0300 200 6363

SeneddCCERA@assembly.wales

1 Introductions, apologies, substitutions and declarations of interest

(09.00)

2 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from items 3, 6 and 7 of today's meeting and for the meeting on 12 December 2018 to consider the draft report on the UK Agriculture Bill

(09.00)

3 Briefing on the Legislative Consent Memorandum for the UK Agriculture Bill

$$(09.00-09.30)$$
 (Pages 1 – 17)

Attached Documents:

LCM - Legal Advice Note

LCM - WTO Provisions

4 Consideration of the UK's Agriculture Bill: evidence session with the Cabinet Secretary for Energy, Planning and Rural Affairs

(09.30–10.30) (Pages 18 – 41)



Lesley Griffiths, Cabinet Secretary for Energy, Planning and Rural Affairs Tim Render, Lead Director for the Environment and Rural Affairs, Welsh Government

Peter McDonald, Deputy Director, Land Management Reform Division, Welsh Government

**Attached Documents:** 

Research Brief

5 Paper(s) to note

(10.30)

5.1 Correspondence from the Chair to the Llywydd regarding the Legislative Consent Memorandum for the UK Agriculture Bill

(Pages 42 – 44)

**Attached Documents:** 

Letter from Chair - 18 November 2018

5.2 Correspondence from the Chair to the Cabinet Secretary for Energy, Planning and Rural Affairs regarding the Public Goods scheme

(Pages 45 - 52)

**Attached Documents:** 

Letter from Chair - 27 November 2018

5.3 Correspondence from the Cabinet Secretary for Energy, Planning and Rural Affairs to the Chair following the evidence session with the Cabinet Secretary at the Committee meeting on 8 November 2018

(Pages 53 – 54)

**Attached Documents:** 

Letter from Cabinet Secretary - 21 November 2018

5.4 Correspondence from the Cabinet Secretary for Energy, Planning and Rural Affairs to the Chair regarding the Climate Change (Wales) Regulations 2018

(Pages 55 - 62)

**Attached Documents:** 

Letter from Cabinet Secretary - 20 November 2018

## 6 Forward work programme

(10.30–10.45) (Pages 63 – 70)

**Attached Documents:** 

Forward Work Programme

## 7 Consideration of oral evidence

(10.45 - 11.15)