

Agenda – Climate Change, Environment and Rural Affairs Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 26 September 2018

Meeting time: 09.30

For further information contact:

Marc Wyn Jones

Committee Clerk

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1 Introductions, apologies, substitutions and declarations of interest

2 The Well-being of Future Generations (Wales) Act 2015 and the Draft Budget Scrutiny Process

(09.30–10.30)

Cathy Madge, Change Maker, Office of the Future Generations Commissioner
Eurgain Powell, Office of the Future Generations Commissioner

3 Paper(s) to note

(10.30 – 10.35)

3.1 Response from the Chief Executive of Natural Resources Wales to the Annual Report and Accounts Scrutiny 2015/16

(Pages 1 – 2)

Attached Documents:

Letter from the Chief Executive of Natural Resources Wales



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

3.2 Letter from the Chair of the Public Accounts Committee regarding the Natural Resources Wales Report and Accounts 2017–18

(Page 3)

Attached Documents:

Letter from the Chair of the Public Accounts Committee

3.3 Updated response from the Welsh Government to the Committee report on the Scrutiny of the Welsh Government Draft Budget 2018–19

(Pages 4 – 11)

Attached Documents:

Letter from the Cabinet Secretary for Energy, Planning and Rural Affairs

3.4 Response from the Secretary of State for Environment, Food and Rural Affairs to the Committee report on Common Frameworks for the Environment after Brexit

(Pages 12 – 13)

Attached Documents:

Letter from the Secretary of State for Environment, Food and Rural Affairs

3.5 Welsh Government response to the Committee report on Environmental governance arrangements and environmental principles post–Brexit

(Pages 14 – 25)

Attached Documents:

Welsh Government Response

3.6 Welsh Government response to the Committee report on Public Procurement of Food

(Pages 26 – 32)

Attached Documents:

Welsh Government Response

3.7 Welsh Government response to the Committee report on Common frameworks for the environment after Brexit

(Pages 33 – 40)

Attached Documents:

Welsh Government Response

3.8 Letter from the Cabinet Secretary for Energy, Planning and Rural Affairs: Marine Protected Area Network Management Framework for Wales 2018–2023 and Action Plan 2018–2019

(Page 41)

Attached Documents:

Letter from the Cabinet Secretary for Energy, Planning and Rural Affairs

3.9 Correspondence with the Cabinet Secretary for Energy, Planning and Rural Affairs on the scrutiny of carbon budgets

(Pages 42 – 45)

Attached Documents:

Letter from the Cabinet Secretary for Energy, Planning and Rural Affairs

3.10 Letter to Cabinet Secretary for Energy, Planning and Rural Affairs on the Draft National Development Framework

(Pages 46 – 52)

Attached Documents:

Letter from the Cabinet Secretary for Energy, Planning and Rural Affairs

3.11 Response from the Cabinet Secretary for Energy, Planning and Rural Affairs on the Draft National Development Framework

(Pages 53 – 56)

Attached Documents:

Letter from the Cabinet Secretary for Energy, Planning and Rural Affairs

4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of this meeting

5 Discussion of the draft report on the impact of Brexit on fisheries in Wales

(10.35 – 11.00)

(Pages 57 – 78)

Attached Documents:

Draft Report

6 Update on the Agriculture Bill

(11.00 – 11.20)

7 Forward work paper

(11.20 – 11.40)

(Pages 79 – 84)

Attached Documents:

Forward work programme

8 Brexit monitoring update