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

Meeting Venue:

Committee Room 3 - Senedd

Meeting date: Wednesday, 10 October

2018

Meeting time: 09.30 - 12.10

This meeting can be viewed

on Senedd TV at:

http://senedd.tv/en/5090

## Attendance

| Category          | Names                                       |
|-------------------|---|
| Assembly Members: | Mike Hedges AM (Chair)                      |
|                   | Gareth Bennett AM                           |
|                   | Andrew RT Davies AM                         |
|                   | John Griffiths AM                           |
|                   | Dai Lloyd AM                                |
|                   | Joyce Watson AM                             |
| Witnesses:        | Professor Steve Ormerod, Cardiff University |
|                   | Fredric Windsor, Cardiff University         |
|                   | Gill Bell, Marine Conservation Society      |
|                   | Julian Kirby, Friends of the Earth          |
| Committee Staff:  | Marc Wyn Jones (Clerk)                      |
|                   | Elizabeth Wilkinson (Second Clerk)          |
|                   | Lorna Scurlock (Researcher)                 |

1 Introductions, apologies, substitutions and declarations of interest

The Chair welcomed Members to the meeting.

Apologies were received from Jayne Bryant AM.

2 Inquiry into the impact of microplastic pollution in Welsh waterways: evidence session one

The Committee took oral evidence from Professor Ormerod and Fredric Morgan to inform its inquiry.

3 Inquiry into the impact of microplastic pollution in Welsh waterways: evidence session two

The Committee took oral evidence from Gill Bell and Julian Kirby to inform its inquiry.

- 4 Paper(s) to note
- 4.1 Correspondence from the Cabinet Secretary for Finance to the Temporary Chair of Finance Committee draft Budget 2019–20

The Committee noted the correspondence from the Cabinet Secretary for Finance to the Temporary Chair of Finance Committee in relation to the draft budget 2019–20.

5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for item 6

The Committee resolved to exclude the public from the remainder of the meeting.

6 Inquiry into the impact of microplastic pollution in Welsh waterways: consideration of oral evidence received under items two and three

The Committee discussed the evidence received during evidence session 1 and 2.

## 7 Discussion of forward work programme

The Committee discussed the request from Tidal Electric Ltd to give a presentation on its renewable energy project at a future meeting. Members agreed not to agree to the request in this instance.