

Agenda – Climate Change, Environment and Rural Affairs Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 13 February 2019

Meeting time: 09.20

For further information contact:

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Committee Clerk

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Annual scrutiny session with Natural Resources Wales – oral briefing (09.20– 09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Annual scrutiny session with Natural Resources Wales

(09.30–11.00)

(Pages 1 – 71)

Clare Pillman, Chief Executive, Natural Resources Wales

Sir David Henshaw, Interim Chair of Natural Resources Wales

Ceri Davies, Director of Evidence, Policy and Permitting, Natural Resources Wales

Attached Documents:

Research Brief

Paper – Natural Resources Wales



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

3 Paper(s) to note

(11.00)

3.1 Correspondence from the Minister for Environment, Energy and Rural Affairs to the Chair regarding achieving a low-carbon pathway to 2030

(Pages 72 – 73)

Attached Documents:

Correspondence from the Minister for Environment, Energy and Rural Affairs – 7 February 2019

3.2 Letter from the Chair to the Minister for Environment, Energy and Rural Affairs regarding the timing of the response received to the Committee's report on the Welsh Government's draft budget 2019–20

(Pages 74 – 75)

Attached Documents:

Correspondence from the Chair – 7 February 2019

3.3 Letter from the Chair to the Minister for Economy and Transport regarding the timing of the response received to the Committee's report on the Welsh Government's draft budget 2019–20

(Pages 76 – 77)

Attached Documents:

Correspondence from the Chair – 7 February 2019

4 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from items 5, 6 and 7 of today's meeting

(11.00)

**5 Annual scrutiny session with Natural Resources Wales:
consideration of oral evidence**

(11.00–11.30)

**6 Legislative Consent Memorandum on the Animal Welfare (Service
Animals) Bill: consideration of draft report**

(11.30–11.45)

(Pages 78 – 80)

Attached Documents:

Draft report

**7 Forward work programme: approach to food branding and
processing**

(11.45–12.00)

(Pages 81 – 83)

Attached Documents:

Forward work programme