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

Meeting Venue: This meeting can be viewed

Committee Room 3 - Senedd on Senedd TV at:

Meeting date: Wednesday, 10 July 2019 http://senedd.tv/en/5511

Meeting time: 09.30 - 11.25

Attendance

Category	Names
Assembly Members:	Mike Hedges AM (Chair)
	Andrew RT Davies AM
	Llyr Gruffydd AM
	Neil Hamilton AM
	Jenny Rathbone AM
	Joyce Watson AM
Witnesses:	Lesley Griffiths AM, Minister for Environment, Energy and
	Rural Affairs
	Simon Jones, Welsh Government
	Jonathan Oates, Welsh Government
	Lucy Corfield, Welsh Government
Committee Staff:	Marc Wyn Jones (Clerk)
	Andrea Storer (Deputy Clerk)
	Chloe Corbyn (Researcher)
	Elfyn Henderson (Researcher)

- 1 Introductions, apologies, substitutions and declarations of interest
- 1.1 The Chair welcomed Members to the meeting.

2 Ministerial Scrutiny Session – Climate Change

- 2.1 The Minister responded to questions from Members.
- 2.2 The Chair requested that the Minister respond in writing to scrutiny questions that were not asked during this session due to time constraints.
- 2.3 The Chair requested that more time be allocated to scrutiny sessions with the Minister in the future.
- Motion under Standing Order 17.42 (vi) to resolve to exclude the public from items 4, 5, 6 and 7 of today's meeting
- 3.1 The Committee resolved to exclude the public from items 4,5,6 and 7 from today's meeting.
- 4 Forward Work Programme Consideration of approach to scrutiny of Wild Animals and Circuses (Wales) Bill
- 4.1 The Committee considered and agreed the approach to scrutiny of the Wild Animals and Circuses (Wales) Bill.
- 5 National Development Framework update on planning and approach to consideration of the Framework
- 5.1 The Committee considered the National Development Framework and agreed to give it further consideration in the autumn term.

6 Consideration of pre-appointment Hearing for new Chair, Natural Resources Wales

6.1 The Committee agreed to conduct a pre-appointment hearing with the new Chair of Natural Resources Wales in the autumn term.

7 Update on Committee event at Royal Welsh Show

7.1 Members received an update on the Committee's event at the Royal Welsh Show.