

# Agenda – Climate Change, Environment and Rural Affairs Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 26 September 2019

Meeting time: 09.00

For further information contact:

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Committee Clerk

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## Pre-meeting (09.00–09.15)

### 1 Introductions, apologies, substitutions and declarations of interest

(09:15)

### 2 Wild Animals and Circuses (Wales) Bill – Evidence session 2

(09.15 – 10.45)

(Pages 1 – 25)

Dr Carys Bennett, Senior Corporate Liaison – People for the Ethical Treatment of Animals

Dr Ros Clubb, Senior Scientific Manager – RSPCA

Dr Chris Draper, Head of Animal Welfare and Captivity – Born Free Foundation

Attached Documents:

Briefing paper

### 3 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from item 4 of today's meeting



**4 Consideration of evidence received under item 2**

(10.45–10.50)

**BREAK (10.50 – 11.00)**

**5 Pre-appointment hearing for the new Chair, Natural Resources  
Wales – PUBLIC**

(11.00–12.00)

(Pages 26 – 37)

Attached Documents:

Private paper

**6 Paper(s) to note**

**6.1 Correspondence from the Future Generations Commissioner – invitation to  
contribute to Future Generations Report**

(Pages 38 – 39)

Attached Documents:

Letter

**7 Motion under Standing Order 17.42 (vi) to resolve to exclude the  
public from items 8 today's meeting**

**PRIVATE (12.00 – 12.30)**

**8 Consideration of evidence received under item 5 of today's  
meeting**

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# Agenda Item 5

By virtue of paragraph(s) vi of Standing Order 17.42

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# Agenda Item 6.1



By email

09/08/2019

## Re: Involvement in the first Future Generations Report

Dear Mike,

Producing a Future Generations Report is one of my duties in the Well-being of Future Generations Act. It must provide advice on improvements public bodies should make in order to set and meet well-being objectives which are the commitments they chose to make to improve the economy, society, environment and culture of their area. My report will also include information on the progress to date and on what should happen in the future. The Report will be published in May 2020.

This will be the first Future Generations report and will include the following main chapters: 'considering where we are and should go culturally (5 Ways of working and 7 core areas); where we are and should go in achieving the well-being goals (including objectives and steps); a particular consideration of our areas of focus (transport, planning, housing, ACEs, skills, alternative models for the health system, decarbonisation, budgeting and procurement); recommendations and ideas.

Using the five ways of working we intend to follow the involvement principle and in addition to our national conversation '[Our Future Wales](#)' and our online stories forum, '[The People's Platform](#)', I would like to give you an opportunity to help shape the content of my report and my recommendations. I also want to flag in the report, the resources which would be most useful to public bodies and would welcome suggestions as to reports, documentations and recommendations your committee would like to point out.

I would be grateful if you could send us any information or comments you would like me to consider by the 1<sup>st</sup> of November 2019. I am interested in particular in concerns, observations, opportunities or recommendations you think are most important, as well as a list of issues you think are of greatest importance to current generations and then to future generations to see if they differ.

I look forward to hearing the views of your committee.

If you wanted to talk in person, we could seek to organise a meeting with my colleagues who will also be visiting Ty Hywel's cafeteria in the autumn with Positif Politics and further information will be sent to you about this opportunity. We would welcome the opportunity to meet with you and your colleagues.

My office will also contact every Assembly Member separately to ask for their personal opinions and we are also preparing tailored 'Assembly Members briefing packs' that provide further information on my work to date and the priorities for the year ahead. You will receive this separately and individually. It will also include some examples of how the Act is being delivered in your area.

If you have any further questions, please don't hesitate to get in touch.

Regards,



Sophie Howe  
Future Generations Commissioner for Wales