Agenda - Climate Change, Environment and Rural **Affairs Committee**

Meeting Venue: Committee Room 3 – Senedd Meeting date: 8 January 2020 Meeting time: 09.00

For further information contact: Marc Wyn Jones **Committee Clerk** 0300 200 6363 SeneddCCERA@assembly.wales

PRE-MEETING (09.00 - 09.15) PRIVATE

- Introductions, apologies, substitutions and declarations of 1 interest
- 2 Fuel Poverty – evidence session 1 (09.15 - 10.30)(Pages 1 - 48) Heléna Herklots CBE - Older People's Commissioner for Wales Prof Sally Holland - Children's Commissioner for Wales Adam Smiley, Political Strategy Manager – Scope

Attached Documents: Research brief Paper – Older People's Commissioner for Wales Paper – Children's Commissioner for Wales Paper – Scope

Break 10.30-10.45



National Cenedlaethol Assembly for Wales

3 Fuel Poverty – evidence session 2

(10.45-12.00) (Pages 49 - 71)
Dr Steffan Evans, Policy and Research Officer - Bevan Foundation
Lindsay Murray, Project Manager - Warm Wales
Adam Scorer, Chief Executive - National Energy Action

Attached Documents: Paper – Bevan Foundation Paper – Warm Wales Paper – National Energy Action

4 Paper(s) to note

4.1 Welsh Government response to the Committee's report on The Welsh Government's proposed Sustainable Farming Scheme: restoring biodiversity

(Pages 72 - 79)

Attached Documents:

Welsh Government response

4.2 Letter to the Minister for Environment, Energy and Rural Affairs – follow up from scrutiny session on 20 November 2019

(Pages 80 - 85)

Attached Documents:

Letter

4.3 Letter to the Minister for Environment, Energy and Rural Affairs – follow up to the Welsh Government's response to the Committee's report on Environmental Principles and Governance post-Brexit

(Pages 86 - 88)

Attached Documents: Letter 4.4 Letter to the Chair of Natural Resources Wales – invitation to attend an annual scrutiny session

(Pages 89 - 91)

Attached Documents: Letter

4.5 Correspondence from the Chair of the External Affairs and Additional Legislation Committee to Jeremy Miles AM, Counsel General and Brexit Minister – follow-up work on Brexit preparedness

(Pages 92 - 97)

Attached Documents: Letter

5 Motion under Standing Order 17.42 (vi) to resolve to exclude the public for the remainder of the meeting

PRIVATE MEETING: 12.00 – 12.20

6 Consideration of evidence received under items 2 and 3