

# Agenda – Climate Change, Environment and Rural Affairs Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 22 January 2020

Meeting time: 09.20

For further information contact:

Marc Wyn Jones

Committee Clerk

0300 200 6363

[SeneddCCERA@assembly.wales](mailto:SeneddCCERA@assembly.wales)

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## Pre-meeting (09.20–09.30) PRIVATE

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

### 2 Fuel Poverty – evidence session 3

(09.30–10.30)

(Pages 1 – 49)

Shaun Couzens, Chief Housing Officer – Caerphilly County Borough Council

Gaynor Toft, Corporate Manager, Housing – Ceredigion County Council

Representative – Swansea Council

Attached Documents:

Research brief

Paper – Caerphilly County Borough Council

Paper – Ceredigion County Council

Paper – Swansea Council

## Break (10.30 – 10.40)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

### **3 Fuel Poverty – evidence session 4**

(10.40–11.40)

(Pages 50 – 81)

Matthew Kennedy, Policy and Public Affairs Manager – Chartered Institute of Housing

Bethan Proctor, Policy and External Affairs Manager – Community Housing Cymru

Tim Thomas, Policy Officer – Residential Landlords Association

Attached Documents:

Paper – Chartered Institute of Housing

Paper – Community Housing Cymru

Paper – Residential Landlords Association

### **4 Paper(s) to note**

#### **4.1 Correspondence from the Chair of the Committee on Assembly Electoral Reform – invitation to submit views**

(Pages 82 – 83)

Attached Documents:

Letter

#### **4.2 Correspondence from the Minister for Environment, Energy and Rural Affairs – Inter-Ministerial Group Environment, Food and Rural Affairs (IMG EFRA) meetings**

(Page 84)

Attached Documents:

Letter

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

**PRIVATE (11.40 – 12.00)**

- 6 Consideration of evidence received under items 2 and 3 of today's meeting**