## **Environment and Sustainability Committee**

Meeting Venue:

Committee Room 3 - Senedd

Cynulliad Cenedlaethol Cymru

Meeting date: 12 January 2012

National Assembly for Wales

Meeting time:

09:15



For further information please contact:

Alun Davidson Committee Clerk 029 2089 8639 ES.comm@wales.gov.uk

Agenda

### 1. Introductions, apologies and substitutions

# 2. Inquiry into energy policy and planning in Wales - Evidence session on TAN 8 (09.15 - 11.15)

Peter Ogden, Director, Campaign for the Protection of Rural Wales E&S(4)-01-12 paper 1

John Day, lead petitioner, P-04-024 Say No to TAN 8 - Windfarms and High Voltage Power Lines Spoiling our Community E&S(4)-01-12 paper 2

Neville Thomas QC, Shropshire and mid Wales Alliance E&S(4)-01-12 paper 3

Huw Morgan, Montgomeryshire Against Pylons E&S(4)-01-12 paper 4

John Morgan, Cambrian Mountains Society E&S(4)-01-12 paper 5

### 3. Papers to note (Pages 1 - 2)

Minutes of the meetings held on 1 December E&S(4)-10-11 minutes E&S(4)-11-11 minutes

Inquiry into energy policy and planning in Wales - Additional written

#### information

The Planning Inspectorate E&S(4)-01-12 paper 6

Countryside Council for Wales E&S(4)-01-12 paper 7

Letter from the Deputy Minister for Agriculture, Food, Fisheries and European Programmes – Farming and Wildlife Advisory Group

E&S(4)-01-12 paper 8

Letter from the Deputy Minister for Agriculture, Food, Fisheries and European Programmes - UK 'Fisheries Concordat'

E&S(4)-01-12 paper 9

- 4. Motion under Standing Order 17.42(vi) to resolve to exclude the public from the meeting for items 5 & 6 (11.15)
- 5. Inquiry into proposed reforms to the Common Agricultural Policy Draft report of the Common Agricultural Policy Task and Finish Group (11.15 11.30)
- 6. Inquiry into the Business Case for the Single Environmental Body Agreement of terms of reference and appointment of expert advisers (11.30 12.00)