

Environment and Sustainability Committee

Meeting Venue: **Committee Room 2 – Senedd**

Meeting date: **Thursday, 21 June 2012**

Meeting time: **09:35 – 11:00**

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_300000_21_06_2012&t=0&l=en

Concise Minutes:

Assembly Members:

Dafydd Elis-Thomas (Chair)
Mick Antoniw
Keith Davies
Russell George
Vaughan Gething
Llyr Huws Gruffydd
William Powell
David Rees
Antoinette Sandbach

Witnesses:

Committee Staff:

Alun Davidson (Clerk)
Catherine Hunt (Deputy Clerk)
Lisa Salkeld (Legal Advisor)
Graham Winter (Researcher)
Nia Seaton (Researcher)

1. Introductions, apologies and substitutions

1.1 Apologies were received from Julie James. There were no substitutions.

2. The Natural Resources Body for Wales (Establishment) Order 2012

2.1 The Committee discussed the Order and agreed to write to the Minister for Environment and Sustainable Development seeking clarification on a number of issues, and to consider the response at it next meeting.

3. Papers to note

3.1 The Committee noted the minutes of the meetings held on 17 and 31 May.

4. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: Item 5

4.1 The Committee agreed the Motion.

5. Inquiry into energy policy and planning in Wales – Consideration of draft report

5.1 The Committee considered the draft report on energy policy and planning in Wales.

TRANSCRIPT

View the [meeting transcript](#).