

# Environment and Sustainability Committee

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Meeting Venue: **Committee Room 3 – Senedd**

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Meeting date: **Thursday, 19 July 2012**

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Meeting time: **10:00 – 11:20**

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This meeting can be viewed on Senedd TV at:

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

### Assembly Members:

**Mick Antoniw  
Keith Davies  
Russell George  
Vaughan Gething  
Llyr Huws Gruffydd  
Julie James  
William Powell (Chair)  
David Rees  
Antoinette Sandbach**

### Witnesses:

**Prys Davies, Energy, Water and Flood Division  
Nicola Edwards, Flood and Coastal Erosion Risk  
Management Team  
John Griffiths, Minister for Environment and Sustainable  
Development**

### Committee Staff:

**Lara Date (Clerk)  
Alun Davidson (Clerk)  
Mike Lewis (Deputy Clerk)  
Lisa Llewellyn (Researcher)**

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## **1. Introductions, apologies and substitutions**

1.1 Apologies were received from Dafydd Elis-Thomas. There was no substitution.

## **2. Inquiry into coastal protection – Evidence from the Minister for Environment & Sustainable Development**

2.1 The Minister for Environment and Sustainable Development responded to questions from members of the Committee.

2.2 The Minister agreed to provide the following additional information as requested by members of the Committee:

- A table showing separated figures for funding allocations for flood and coastal erosion risk management from the Departmental budget, core central government budget and European programmes.
- Information on joint working with the Department of Business, Enterprise, Technology and Science on the Green Sea Partnership in relation to coastal protection and tourism.

### **3. Enterprise and Regulatory Reform Bill – Water Legislative Consent Motion**

3.1 The Environment and Sustainability Committee agreed to report to the Assembly that it has no objection to the use of this legislative consent motion, as proposed by the Welsh Government.

### **4. Papers to note**

4.1 Inquiry into coastal protection – Paper from the Minister for Business, Enterprise, Technology and Science

4.1 The paper was noted.

### **5. Motion under Standing Order 17.42(vi) to resolve to exclude the public from the meeting for item 6**

5.1 The Committee agreed to exclude the public from the meeting.

### **6. Discussion on forward work programme – autumn 2012**

6.1 The Committee discussed the forward work programme for autumn 2012.

### **7. Common Agricultural Policy – draft letter**

7.1 The Committee agreed the Common Agricultural Policy draft letter.