

# Environment and Sustainability Committee

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Meeting Venue: Committee Room 3 - Senedd

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Meeting date: Wednesday, 17 April 2013

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Meeting time: 09:30 - 11:55

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This meeting can be viewed on Senedd TV at:

[http://www.senedd.tv/archiveplayer.jsf?v=en\\_400000\\_17\\_04\\_2013&t=0&l=en](http://www.senedd.tv/archiveplayer.jsf?v=en_400000_17_04_2013&t=0&l=en)

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## 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:

Kevin Davies  
Keith Mason, Ofwat

### Committee Staff:

Catherine Hunt (Clerk)  
Mike Lewis (Deputy Clerk)

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## TRANSCRIPT

View the [meeting transcript](#).

### 1. Introductions, apologies and substitutions

1.1 Apologies were received from Julie James.

### 2. Water policy in Wales - Video evidence collected by the outreach team

2.1 The Committee viewed the video evidence collected by the outreach team.

2.2 Kevin Davies from the outreach team responded to questions from members on the methodology of evidence collection.

<http://www.youtube.com/watch?v=P9ovdj316us&list=UUfFbE37IX0a-XAKE9yw-CPO&index=1>

### 3. Water policy in Wales - Evidence from Ofwat

3.1 Keith Mason responded to questions from members of the Committee and agreed to provide additional information as requested.

### 4. Papers to note

4.1 The Committee noted the minutes of the meetings held on 7, 13 and 21 March.

### 5. Letter from the Minister for Natural Resources and Food - Actions arising from 21 February meeting

5.1 The Committee noted the letter.

### 6. Notes of a meeting with BAE Systems (Water policy in Wales inquiry)

6.1 The Committee noted the paper.

### 7. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: Item 8

7.1 The Committee agreed the motion.

### 8. Forward work programme

8.1 The Committee discussed the forward work programme.