

Environment and Sustainability Committee

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

Meeting date: **Thursday, 16 July 2015**

Meeting time: **09.00 – 12.30**

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



This meeting can be viewed on [Senedd TV](http://senedd.tv) at:

<http://senedd.tv/en/2988>

Concise Minutes:

Assembly Members:

Alun Ffred Jones AM (Chair)
Mick Antoniw AM
Jeff Cuthbert AM
Russell George AM
Llyr Gruffydd AM
Janet Haworth AM
Julie Morgan AM
William Powell AM
Jenny Rathbone AM
Joyce Watson AM

Witnesses:

Julian Harrison, Wheelabrator Technologies
Phil Short, Wheelabrator Technologies
Edward Woodall, Association of Convenience Stores
Mark Lang, Federation of Small Businesses
Scott Fryer, Wildlife Trust Wales
Gill Bell, Marine Conservation Society
Gareth Cunningham, RSPB Cymru
Jim Evans, Welsh Fisherman's Association
James Wilson, Welsh Fishermen's Association
Mark Russell, British Marine Aggregate Producers Association
David Jones, Marine Energy Pembrokeshire

Sarah Williams, Natural Resources Wales
John Wheadon, Natural Resources Wales
Eleanor Smart, Natural Resources Wales
Mary Lewis, Natural Resources Wales

Committee Staff:

Alun Davidson (Clerk)
Adam Vaughan (Deputy Clerk)
Gwyn Griffiths (Legal Adviser)
Graham Winter (Researcher)
SeatonN (Researcher)
Chloe Corbyn (Researcher)

1 Introductions, apologies and substitutions

1.1 There were no apologies.

2 Environment (Wales) Bill – Stage 1: Evidence Session 16

2.1 Witnesses responded to questions from Members of the Committee.

3 Environment (Wales) Bill – Stage 1: Evidence Session 17

3.1 Witnesses responded to questions from Members of the Committee.

4 Environment (Wales) Bill – Stage 1: Evidence Session 18

4.1 Witnesses responded to questions from Members of the Committee.

5 Environment (Wales) Bill – Stage 1: Evidence Session 19

5.1 Witnesses responded to questions from Members of the Committee.

6 Environment (Wales) Bill – Stage 1: Evidence Session 20

6.1 Witnesses responded to questions from Members of the Committee.

7 Papers to note

7.1 Members noted the paper.

7.1 Environment (Wales) Bill: Further Information from the Farmers' Union of Wales

8 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

9 Environment (Wales) Bill: Discussion of Evidence

9.1 Members discussed the evidence gathered for Stage 1 of the Environment (Wales) Bill.

10 How do we achieve a smarter energy future for Wales? – Discussion of Approach to the Inquiry

10.1 Members agreed the approach to the ‘Smarter Energy Future for Wales?’ inquiry.