

Environment and Sustainability Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date:

Thursday, 9 October 2014

Meeting time:

08.50

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

Informal pre-meeting (08:50 – 09:00)

1 Introductions, apologies and substitutions

2 The Well-being of Future Generations (Wales) Bill – Stage 1: Evidence Session 9 (09:00 – 09:50) (Pages 1 – 71)

E&S(4)–23–14 paper 1: Cymdeithas yr Iaith

E&S(4)–23–14 paper 2: Wales International Development Hub

E&S(4)–23–14 paper 3: Wales Council for Voluntary Action

E&S(4)–23–14 paper 4: Wales Carers Alliance

E&S(4)–23–14 paper 5: Barnado's Cymru

Toni Schiavone, Sustainable Communities Spokesperson, Cymdeithas yr Iaith

Hannah Sheppard, Co-ordinator, Wales International Development Hub

Gareth Coles, Public Service Delivery Officer, Wales Council for Voluntary
Action

Keith Bowen, Chair, Wales Carers Alliance

Sam Clutton, Assistant Director Policy, Barnado's Cymru

Break (09:50 – 09:55)

3 The Well-being of Future Generations (Wales) Bill – Stage 1: Evidence

Session 10 (09:55 – 10:45) (Pages 72 – 82)

E&S(4)–23–14 paper 6: Welsh Local Government Association

Dr Tim Peppin , Director of Regeneration and Sustainable Development, Welsh Local Government Association

Daniel Hurford, Head of Policy (Improvement and Governance), Welsh Local Government Association

Neville Rookes, Policy Officer Environment , Welsh Local Government Association

4 The Well-being of Future Generations (Wales) Bill – Stage 1: Evidence

Session 11 (10:45 – 11:30)

Mark Thomas, Head of Audit, Merthyr Tydfil County Borough Council

Will McLean, Head of Policy and Partnerships, Monmouth County Council

Heather Delonnette, Sustainable Development Co-ordinator, Powys County Council

5 The Well-being of Future Generations (Wales) Bill – Stage 1: Evidence

Session 12 (11:30 – 12:15) (Pages 83 – 102)

E&S(4)–23–14 paper 7: Brecon Beacons National Park Authority,

E&S(4)–23–14 paper 8: Arts Council of Wales

E&S(4)–23–14 paper 9: South Wales Fire and Rescue Service

John Cook, Chief Executive, Brecon Beacons National Park Authority,

Clare Parsons, Sustainable Communities Manager, Brecon Beacons National Park Authority,

Nick Capaldi, Chief Executive, Arts Council of Wales

Steven Flather, Head of Finance, Mid and West Wales Fire and Rescue Service

Break (12:15 – 13:15)

6 The Well-being of Future Generations (Wales) Bill – Stage 1: Evidence Session 13 (13:15 – 14:00) (Pages 103 – 129)

E&S(4)–23–14 paper 10: Public Health Wales

E&S(4)–23–14 paper 11: Welsh NHS Confederation

Tracey Cooper, Chief Executive, Public Health Wales

Su Mabry, Consultant in Public Health, Public Health Wales

Trevor Purt, Chief Executive, Betsi Cadwaladr University Health Board

Andrew Davies, Chair, Abertawe Bro Morgannwg University Health Board

7 Papers to note

The Well-being of Future Generations (Wales) Bill – Correspondence between the Finance Committee and the Welsh Government (Pages 130 – 140)

E&S(4)–23–14 paper 12

The Well-being of Future Generations (Wales) Bill – Letter from the Public Accounts Committee (Page 141)

E&S(4)–23–14 paper 13

8 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business for items 9 and 10

Private Session

9 Planning (Wales) Bill: Approach to scrutiny (14:00 – 14:30) (Pages 142 – 162)

E&S(4)–23–14 paper 14

10 The Well-being of Future Generations (Wales) Bill: Discussion of evidence (14:30 – 15:00)