

Environment and Sustainability Committee

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

Meeting date: **Thursday, 9 October 2014**

Meeting time: **09.00 – 14.35**

This meeting can be viewed on Senedd TV at:

<http://www.senedd.tv/Meeting/Archive/e9ff6774-6c75-4d6f-a816-4b1429b1b28f?autostart=True>

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Alun Ffred Jones AM (Chair)
Mick Antoniw AM
Jeff Cuthbert AM
Russell George AM
Llyr Gruffydd AM
Julie Morgan AM
William Powell AM
Jenny Rathbone AM
Antoinette Sandbach AM

Witnesses:

Toni Schiavone, Cymdeithas yr Iaith
Hannah Sheppard, Cymdeithas yr Iaith
Gareth Coles, Wales Council for Voluntary Action
Keith Bowen, Director, Carers Wales and Chair of the Welsh Carers Alliance
Sam Clutton, Barnardo's Cymru
Daniel Hurford, Welsh Local Government Association
Neville Rookes, Welsh Local Government Association
Heather Delonnette, Powys County Council
Will McLean, Monmouthshire County Council
Mark Thomas, Merthyr Tydfil County Borough Council
John Cook, Brecon Beacons National Park Authority

Clare Parsons, Brecon Beacons National Park Authority
Nick Capaldi, Arts Council of Wales
Steven Flather, Mid and West Wales Fire and Rescue Service
Tracey Cooper, Public Health Wales NHS Trust
Su Mably, Public Health Wales NHS Trust
Trevor Purt, BCUHB

Committee Staff:

Alun Davidson (Clerk)
Catherine Hunt (Second Clerk)
Adam Vaughan (Deputy Clerk)
Peter Hill (Deputy Clerk)
Andrew Minnis (Researcher)

1 Introductions, apologies and substitutions

1.1 Apologies were received from Joyce Watson. There were no substitutions.

2 The Well-being of Future Generations (Wales) Bill – Stage 1: Evidence Session 9

2.1 Witnesses responded to questions from Members of the Committee.

2.2 Daniel Hurford agreed to write to the committee detailing possible amendments to the various sections of the Bill which would remove oversight plans by Welsh Ministers.

3 The Well-being of Future Generations (Wales) Bill – Stage 1: Evidence Session 10

3.1 Witnesses responded to questions from members of the committee.

4 The Well-being of Future Generations (Wales) Bill – Stage 1: Evidence Session 11

4.1 Witnesses responded to questions from members of the committee.

5 The Well-being of Future Generations (Wales) Bill – Stage 1: Evidence Session 12

5.1 Witnesses responded to questions from members of the committee.

6 The Well-being of Future Generations (Wales) Bill – Stage 1: Evidence Session 13

6.1 Witnesses responded to questions from members of the committee.

7 Papers to note

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

7.1 The committee noted the letter.

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

7.2 The committee noted the letter.

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

8.1 The committee agreed the motion.

9 Planning (Wales) Bill: Approach to scrutiny

9.1 Committee members discussed the approach to scrutiny for the Planning (Wales) Bill.

10 The Well-being of Future Generations (Wales) Bill: Discussion of evidence

10.1 Committee members discussed the evidence received to date on the Well-being of Future Generations (Wales) Bill.