## **Environment and Sustainability Committee**

Committee Room 3 - Senedd

Meeting date:

Wednesday, 8 July 2015

Meeting time:

09.00

Cynulliad Cenedlaethol Cymru National Assembly for



Wales

For further information please contact:

**Alun Davidson** 

Committee Clerk 0300 200 6565

SeneddEnv@Assembly.Wales

## Agenda

- 1 Introductions, apologies and substitutions
- 2 Environment (Wales) Bill Stage 1: Evidence session 11 (09:00 09:30)

Dr. Ruth Wood, Research Fellow, Tyndall Centre, University of Manchester

3 Environment (Wales) Bill – Stage 1: Evidence session 12 (09:30 – 10:15) (Pages 1 – 46)

Alan L Roberts, Senior Waste Officer, Denbighshire County Council Andrew Wilkinson, Head of Neighbourhood Services, Conwy County Council Chris Howell, Head of Waste Management, City and County of Swansea

E&S(4)-21-15 Paper 1: Welsh Local Government Association

E&S(4)-21-15 Paper 2: Conwy County Council

E&S(4)-21-15 Paper 3: Ceredigion County Council

4 Environment (Wales) Bill – Stage 1: Evidence session 13 (10:15 – 10:45) (Pages 47 – 57)

Malcolm Williams, Trustee, Cylch Gill Bell, Wales Programme Manager, Marine Conservation Society

E&S(4)-21-15 Paper 5: Wales Environment Link

Break (10:45 - 11:00)

5 Environment (Wales) Bill – Stage 1: Evidence session 14 (11:00 – 11:30) (Pages 58 – 61)

Carl Nichols, Head of WRAP Cymru
Linda Chrichton, Head, Resource Management Team, WRAP Cymru
Rebecca Colley-Jones, WISE Network Coordinator/Director at Ynys Resources Ltd,
Bangor University (representing the Chartered Institution of Wastes Management)

E&S(4)-21-15 Paper 6: CIWM Cymru

6 Environment (Wales) Bill – Stage 1: Evidence session 15 (11:30 – 12:00) (Pages 62 – 83)

Sarah Williams, Principal Advisor - Natural Resources and Ecosystems Programme, Natural Resources Wales

Isobel Moore, Head of Business, Regulation and Economics, Natural Resources Wales Becky Favager, Manager – Waste and Resources, Natural Resources Wales

E&S(4)-21-15 Paper 7: Natural Resources Wales

7 Papers to note (Pages 84 – 86)

**Letter from Alan Loveridge: Water Quality** (Pages 87 – 89)

E&S(4)-21-15 Paper 8

**Environment (Wales) Bill: Response from Sir John Lawton** (Pages 90 – 91)

E&S(4)-21-15 Paper 9

Inquiry into the organic production and labelling of organic products: : Reply from Dr Kay Swinburne MEP (Pages 92 - 93)

E&S(4)-21-15 Paper 10

Natural Resources Wales: Annual Scrutiny – Additional Information (Pages 94 – 117)

E&S(4)-21-15 Paper 11

- 8 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting
- 9 Natural Resources Wales: Annual Scrutiny Consideration of Draft Letter (12:00 12:15) (Pages 118 123)

E&S(4)-21-15 Paper 12

10 Control of Horses (Wales) Act 2014: Consideration of Draft Letter (Pages 124 – 126)

E&S(4)-21-15 Paper 13