

# Environment and Sustainability Committee

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

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Meeting date:  
**10 June 2015**

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Meeting time:  
**09.30**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

**Alun Davidson**  
Committee Clerk  
0300 200 6565  
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## Agenda

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### **1 Introductions, apologies and substitutions**

### **2 Water Quality - Round Table Discussion (9:30 - 10:10)** (Pages 1 - 32)

Dr Stephen Marsh-Smith, Executive Director, Wye and Usk Foundation  
Peter Jones, Conservation Officer: Sustainable Development, RSPB

E&S(4)-17-15 Paper 1 Wye and Usk Foundation  
E&S(4)-17-15 Paper 2 RSPB Cymru

### **3 Water Quality - Round Table Discussion (10:10 - 10:50)** (Pages 33 - 36)

Rachel Lewis-Davies, Environment/Rural Affairs Adviser, NFU Cymru  
Martin Bishop, National Manager for Wales, Confor

E&S(4)-17-15 Paper 3 NFU Cymru

### **Break (10:50 - 11:00)**

### **4 Water Quality - Round Table Discussion (11:00 - 11:40)** (Pages 37 - 40)

Tony Harrington, Director of Environment, Welsh Water

E&S(4)-17-15 Paper 4 Welsh Water

## **5 Water Quality Round Table Discussion (11:40 - 12:20)** (Pages 41 - 46)

Natalie Hall, Water Manager, Natural Resources Wales

Michael Evans, Head of Evidence, Knowledge and Advice, Natural Resources Wales

Robert Vaughan, Manager – Sustainable Land, Farming & Forest Management,  
Natural Resources Wales

E&S(4)-17-15 Paper 5 Natural Resources Wales

## **6 Papers to note**

**Natural Resources Wales Scrutiny: Additional Information** (Pages 47 - 52)

E&S(4)-17-15 Paper 6

**Letter from Wildlife Trust Wales to Natural Resources Wales: Partnership Project Funding** (Pages 53 - 63)

E&S(4)-17-15 Paper 7

**Agriculture Scrutiny: Correspondence from the Deputy Minister for Farming & Food** (Pages 64 - 69)

E&S(4)-17-15 Paper 8

**Letter from the Minister for Natural Resources: Local development plans:** (Pages 70 - 72)

E&S(4)-17-15 Paper 9

**Letter to the Chair from Roger Thomas: Natural Resources Wales - Annual Scrutiny** (Pages 73 - 75)

## **7 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting**

**8 Consideration of Draft Letter to the Minister for Natural Resources: Inquiry into Marine Policy in Wales (12:20 - 12:30)** (Pages 76 - 80)