

# Concise Minutes – Environment and Sustainability Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 12 November  
2015

Meeting time: 09.15 – 02.30

This meeting can be viewed  
on [Senedd TV](#) at:  
<http://senedd.tv/en/3310>

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## Attendance

Category	Names
Assembly Members:	Alun Ffred Jones AM (Chair) Mick Antoniw AM Russell George AM Llyr Gruffydd AM Janet Haworth AM Julie Morgan AM William Powell AM Jenny Rathbone AM Joyce Watson AM
Witnesses:	Mark Bodger, Construction Industry Training Board Jessica McQuade, WWF Cymru Duncan McCombie, Energy Saving Trust Richard Sagar, Res Publica



	Jane Forshaw, Local Partnerships
Committee Staff:	Alan Simpson (Expert Adviser) Adam Vaughan (Deputy Clerk) Martha Da Gama Howells (Second Clerk) Chloe Corbyn (Researcher)

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

1.1 There were no apologies.

## **2 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for Items 4,7 and 10**

2.1 Committee Members agreed the motion.

## **3 Inquiry into 'A Smarter Energy Future for Wales?'**

3.1 Witnesses responded to questions from Members of the Committee.

3.2 Jessica McQuade agreed to provide:

- The evidence of the pilot schemes in England which have used Health funding to improve energy efficiency in homes as a preventative health measure; and
- The research on energy reduction produced by 10:10.

## **4 Discussion of evidence (in camera)**

4.1 Members of the Committee discussed the evidence.

## **5 Inquiry into 'A Smarter Energy Future for Wales?'**

5.1 Witnesses responded to questions from Members of the Committee.

## **6 Inquiry into 'A Smarter Energy Future for Wales?'**

6.1 Witnesses responded to questions from Members of the Committee.

## **7 Discussion of evidence (in camera)**

7.1 Members of the Committee discussed the evidence.

## **8 Inquiry into 'A Smarter Energy Future for Wales?'**

8.1 Witnesses responded to questions from Members of the Committee.

## **9 Papers to note**

9.1 Committee Members noted the papers.

**'A Smarter Energy Future for Wales?' – Further Information from Scottish Power  
Welsh Government Marine Response**

## **10 Draft Wales Bill: Discussion of Response**