

Agenda – Climate Change, Environment and Rural Affairs Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 14 December 2017

Meeting time: 09.15

For further information contact:

Marc Wyn Jones

Committee Clerk

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1 Private pre-meeting

(09.15 – 09.30)

2 Inquiry into 'low carbon housing: the challenge' – discussion of written evidence

(09.30 – 09.50)

(Pages 1 – 19)

Attached Documents:

Research Brief

3 Committee visit to the Scottish Parliament and Government – discussion of findings and next steps

(09.50 – 10.20)

Public meeting

4 Introductions, apologies, substitutions and declarations of interest



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

5 Inquiry into community energy – oral evidence session

(10.20 – 11.10)

(Pages 20 – 58)

Merlin Hyman – Chief Executive, Regen South West

Robert Proctor – Business Development Manager, Community Energy Wales

Attached Documents:

Research Brief

Paper – Regen South West

Paper – Community Energy Wales

Break (11.10 – 11.20)

6 Inquiry into community energy – oral evidence session

(11.20 – 12.10)

(Pages 59 – 71)

Holly Cross – Director, Cwm Arian Renewable Energy

Benedict Ferguson – Director (Treasurer), Community Energy in
Pembrokeshire

Grant Peisley – Director, Cyd Ynni (participating via video conference)

Jenny Wong – Coetir Mynydd (Cyd Ynni, consortium) (participating via video
conference)

Attached Documents:

Paper – Community Energy in Pembrokeshire

Paper – Cyd Ynni

7 Paper(s) to note

(12.10 – 12.15)

- 7.1 Correspondence between the Chair and the Cabinet Secretary for Energy, Planning and Rural Affairs, and the Minister for Environment regarding the Committee's report, 'Branching out: a new ambition for woodland policies'**

(Pages 72 – 81)

Attached Documents:

Correspondence between Chair and Cabinet Secretary for Energy, Planning and Rural Affairs and the Minister for Environment

- 7.2 Letter from the Cabinet Secretary for Energy, Planning and Rural Affairs regarding the Committee's Natural Resources Policy workshop**

(Pages 82 – 86)

Attached Documents:

Letter from Cabinet Secretary to Chair

- 7.3 Letter from the Chair of Natural Resources Wales regarding the disposal of dredged sediment at sea under marine licence 12/45/ML**

(Pages 87 – 92)

Attached Documents:

Letter from Chair of Natural Resources Wales

- 7.4 Letter from the Chair of Natural Resources Wales following annual scrutiny of Natural Resources Wales**

(Pages 93 – 97)

Attached Documents:

Letter from Chair Natural Resources Wales

- 8 Motion under Standing Order 17.42(vi) to resolve to exclude the public from the meeting for the following business:**

Item 9 of this meeting.

- 9 Private debrief**
(12.15 – 12.30)