

Concise Minutes – Climate Change, Environment and Rural Affairs Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Wednesday, 22 May 2019

Meeting time: 09.30 – 12.00

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5508>

Attendance

Category	Names
Assembly Members:	Mike Hedges AM (Chair) Andrew RT Davies AM John Griffiths AM Llyr Gruffydd AM Dai Lloyd AM Jenny Rathbone AM
Witnesses:	Professor Steve Fletcher, University of Portsmouth Sue Burton, Pembrokeshire Marine Special Area of Conservation Jonathan Monk, Port of Milford Haven Tegryn Jones, Pembrokeshire Coast National Park Authority
Committee Staff:	Marc Wyn Jones (Clerk) Elizabeth Wilkinson (Second Clerk) Lorna Scurlock (Researcher)



1 Introductions, apologies, substitutions and declarations of interest

There were no apologies, substitutions or declarations of interest.

The Chair noted that Gareth Bennett AM was no longer a Member of the Committee.

2 Inquiry into Marine Protected Areas in Wales – follow-up work: Evidence session 1

The Committee took oral evidence from Professor Stephen Fletcher to inform its inquiry into Marine Protected Areas in Wales.

3 Inquiry into Marine Protected Areas in Wales – follow-up work: Evidence session 2

The Committee took oral evidence from Sue Burton, Jonathan Monk and Tegryn Jones to inform its inquiry into Marine Protected Areas in Wales.

4 Paper(s) to note

The Committee noted all papers under item 4.

- 4.1 Correspondence from the Chair to the Auditor General for Wales – Environmental governance and principles**
- 4.2 Correspondence from the Chair to the Future Generations Commissioner for Wales – Environmental governance and principles**
- 4.3 Correspondence from the Chair to the Public Services Ombudsman for Wales – Environmental governance and principles**
- 4.4 Correspondence from the Chair of External Affairs and Additional Legislation Committee to Secretary of State for Environment, Food and Rural Affairs – Forestry policy**
- 4.5 Correspondence from the Chair to the Minister for Environment, Energy and Rural Affairs – Supplementary Legislative Consent Memorandum for the Agriculture Bill**
- 5 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from items 6 and 7 of today's meeting**

The Committee resolved to exclude the public from the remainder of the meeting.

6 Allotment Visits – Feedback

Members provided feedback from their recent visits to allotments to inform the Committee's inquiry into allotments in Wales.

7 Consideration of draft report on Rethinking food in Wales: Food branding and food processing

The Committee agreed its report on Rethinking food in Wales: Food branding and processing, subject to minor amendments.

8 Consideration of draft report on Reducing plastic waste

The Committee agreed its report on Reducing plastic waste.