

# Agenda – Climate Change, Environment, and Infrastructure Committee

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Meeting Venue:

Hybrid: Committee room 4 Tŷ Hywel  
and video Conference via Zoom

Meeting date: 5 October 2022

Meeting time: 09.30

For further information contact:

Marc Wyn Jones

Committee Clerk

0300 200 6565

[SeneddClimate@senedd.wales](mailto:SeneddClimate@senedd.wales)

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## Private pre-meeting (09.15–09.30)

## Public meeting (09.30–12.00)

### 1 Introductions, apologies, substitutions, and declarations of interest

(09.30)

### 2 Decarbonising the private housing sector – evidence session 1

(09.30–10.45)

(Pages 1 – 65)

Dr Donal Brown, Sustainability Director – Sustainable Design Collective Ltd

Rhiannon Hardiman, Change Maker, (Climate, Nature, Decarbonisation),

Office of the Future Generations Commissioner for Wales

Christopher Jofeh, Chair – Welsh Government’s Independent Implementation

Group on the Decarbonisation of Existing Housing

Attached Documents:

Research brief

Paper – Christopher Jofeh

## Break (10.45–11.00)



**Senedd Cymru**  
**Welsh Parliament**

### **3 Decarbonising the private housing sector – evidence session 2**

(11.00–12.00)

(Pages 66 – 101)

Catherine May, Tyfu Tai Cymru Manager – Chartered Institute of Housing  
Cymru

Andy Regan, Mission Manager, A Sustainable Future mission – NESTA

Attached Documents:

Paper – Chartered Institute of Housing Cymru

Paper – NESTA

### **4 Papers to note**

(12.00)

#### **4.1 Scrutiny of the Environmental Protection (Single–use Plastic Products) (Wales) Bill**

(Pages 102 – 103)

Attached Documents:

Letter from the Chair to Y Llywydd in relation to Committee scrutiny of the  
Environmental Protection (Single–use Plastic Products) (Wales) Bill

#### **4.2 Environmental Protection (Single–use Plastic Products) (Wales) Bill**

(Pages 104 – 134)

Attached Documents:

Letter from the Minister for Climate Change in relation to the Environmental  
Protection (Single–use Plastic Products) (Wales) Bill

Presentation: Plastic bags in Wales – WRAP

#### **4.3 Digital connectivity**

(Pages 135 – 141)

Attached Documents:

Welsh Government response to the Committee's report on digital connectivity  
– broadband

#### **4.4 Interim environmental protection measures**

(Page 142)

Attached Documents:

Letter from the Chair to Dr Nerys Llewelyn-Jones, Interim Environmental Protection Assessor for Wales in relation to the Committee's report on operation of the interim environmental protection measures

#### **4.5 Inter-ministerial Group (IMG) for Housing, Local Government and Communities**

(Page 143)

Attached Documents:

Letter from Minister for Finance and Local Government to the Chair in relation to the Inter-ministerial Group (IMG) for Housing, Local Government and Communities

#### **4.6 The Feminist Scorecard 2022**

(Pages 144 – 145)

Attached Documents:

Letter from Oxfam Cymru and Women's Equality Network (WEN) Wales to the Chair in relation to the Feminist Scorecard 2022

### **5 Motion under Standing Order 17.42 (vi) and (ix) to resolve to exclude the public from the remainder of today's meeting**

(12.00)

**Private meeting (12.00–12.30)**

### **6 Decarbonising the private housing sector – consideration of evidence heard under items 2 and 3**

**7 Consideration of the Committee's draft report on the Draft Environmental Protection (Single-use Plastic Products) (Wales) Bill**

**8 Consideration of the Committee's Forward Work Programme**

(Pages 146 – 148)

Attached Documents:

Paper – Forward Work Programme