

# Agenda – Climate Change, Environment, and Infrastructure Committee

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Meeting Venue:

For further information contact:

Meeting date: 25 January 2023

**Marc Wyn Jones**

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

Committee Clerk

0300 200 6565

Meeting time: 09.40

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

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**Private pre-meeting (09.20–09.40)**

**Public meeting (09.40)**

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

(09.40)

## **2 Papers to note**

(09.40)

### **2.1 Welsh Government Draft Budget 2023–24**

(Pages 1 – 7)

Attached Documents:

Paper from Wales Environment Link in relation to the Welsh Government's Draft Budget 2023–24

### **2.2 The Welsh Government's climate change commitments**

(Page 8)

Attached Documents:

Letter from the Chair to the Minister for Climate Change in relation to scrutiny of progress towards delivery of climate change commitments



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## **2.3 Trees and woodland**

(Pages 9 – 15)

Attached Documents:

Paper from The Woodland Trust – The State of our Woods and Trees: Actions for tree and woodland protection in Wales

## **2.4 UK Emissions Trading Scheme**

(Pages 16 – 19)

Attached Documents:

Letter from the Haven Energy Forum to the Chair in relation to the UK Emissions Trading Scheme

## **3 Motion under Standing Order 17.42 (vi) and (ix) to resolve to exclude the public from items 4 and 7 of today's meeting (09.40)**

### **Private meeting (09.40–10.00)**

## **4 Consideration of the Committee's draft report – Decarbonising the private housing sector**

(Pages 20 – 62)

Attached Documents:

Draft report – Decarbonising the private housing sector

### **Public meeting (10.00–12.10)**

## **5 Scrutiny of the Welsh Government Draft Budget 2023–24 – part 1 (10.00–11.00)**

(Pages 63 – 151)

Julie James MS, Minister for Climate Change

Lee Waters MS, Deputy Minister for Climate Change

Gian Marco Currado, Director, Environment and Marine – Welsh Government

Peter McDonald, Director Economic Infrastructure – Welsh Government

Dean Medcraft, Director– Finance and Operations – Welsh Government

Jonathan Oates, Deputy Director for Climate Change and Energy Efficiency – Welsh Government

Attached Documents:

Research brief – Recent flooding

Research brief – Scrutiny of the 2023–24 Draft Climate Change Budget

Paper – Welsh Government: Climate Change Draft Budget 2023–24

Paper – Welsh Government: Draft Budget Financial Briefing Pack – Description by Budget Expenditure Line (BEL)

## **Break (11.00–11.10)**

## **6 Scrutiny of the Welsh Government Draft Budget 2023–24 – part 2 (11.10–12.10)**

Julie James MS, Minister for Climate Change

Lee Waters MS, Deputy Minister for Climate Change

Gian Marco Currado, Director, Environment & Marine – Welsh Government

Peter McDonald, Director Economic Infrastructure – Welsh Government

Dean Medcraft, Director– Finance & Operations – Welsh Government

Jonathan Oates, Deputy Director for Climate Change and Energy Efficiency – Welsh Government

## **Private meeting (12.10–12.30)**

**7 Scrutiny of the Welsh Government Draft Budget 2023–24 –  
consideration of evidence heard under items 5 and 6**