

# Agenda – Environment and Sustainability Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 25 February  
2016

Meeting time: 09.30

For further information contact:

Alun Davidson

Committee Clerk

0300 200 6565

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## 1 Introductions, apologies and substitutions

## 2 Papers to note

**'A Smarter Energy Future for Wales?' – Further information from the Minister for Natural Resources and the Minister for Economy, Science and Transport**

(Pages 1 – 19)

**Proposal to replace the Human Rights Act with a British Bill of Rights:**

**Correspondence from the Chair of the Joint Committee on Human Rights to the Presiding Officer**

(Page 20)

**Inquiry into the organic production and labelling of organic products – Response from the Deputy Minister for Farming and Food**

(Page 21)

**Budget Scrutiny: Response from the Minister for Natural Resources and the Deputy Minister for Farming and Food**

(Pages 22 – 28)

## 3 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting



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Cymru

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#### **4 Briefing on the Wales Audit Office report: 'The Development of Natural Resources Wales'**

(09.30–10.00)

Matthew Mortlock, Director of Performance Audit, Wales Audit Office

Alastair McQuaid, Performance Audit Manager, Wales Audit Office

Sophie Knott, Performance Auditor, Wales Audit Office

An electronic version of the report can be accessed [here](#).

#### **5 Inquiry into a Smarter Energy Future for Wales? – discussion of draft report**

(10.00–11.00)

(Pages 29 – 51)

#### **6 Supplementary Legislative Consent Memorandum – Housing and Planning Bill**

(11.00–11.30)

(Pages 52 – 66)