Concise Minutes - Climate Change, Environment and **Rural Affairs Committee**

Meeting Venue:

Committee Room 3 - Senedd

Meeting date: Wednesday, 16 November

2016

Meeting time: 09.30 - 12.00

Private

Attendance

Category	Names
Assembly Members:	Mark Reckless AM (Chair)
	Jayne Bryant AM
	Siân Gwenllian AM
	Vikki Howells AM
	Huw Irranca-Davies AM
	David Melding AM
	Jenny Rathbone AM
	Simon Thomas AM
Committee Staff:	Alun Davidson (Clerk)
	Martha Da Gama Howells (Second Clerk)
	Rhys Morgan (Deputy Clerk)

1 Introductions, apologies, substitutions and declarations of interest

There were no apologies or declarations of interest

3 Consideration of the Committee's forward work programme

Members agreed the Committee's Draft Forward Work Programme

2 Welsh Government Draft Budget 2017–18 – consideration of letter to the Finance Committee

Members agreed the Draft Letter to the Finance Committee on the Welsh Government's Draft Budget 2017–18