## Agenda - Climate Change, Environment and Rural Affairs Committee

Meeting Venue: For further information contact:

Committee Room 3 – Senedd Marc Wyn Jones

Meeting date: Thursday, 16 March Committee Clerk

2017 0300 200 6363

Meeting time: 09.15 <u>SeneddCCERA@assembly.wales</u>

**Private pre-meeting** (09.15–10.00)

- 1 Introductions, apologies, substitutions and declarations of interest
- Inquiry into Marine Protected Areas in Wales: An examination of evidence and decision making in MPAs using scalloping in Cardigan Bay as a case study

(10.00–11.00) (Pages 1 – 17)

Prof Michel Kaiser, Professor or Marine Conservation Sciences – School of Ocean Sciences, Bangor University

Dr Emma Sheehan, Marine Institute Research Fellow – School of Biological and Marine Sciences, Plymouth University

Attached Documents: Research Brief

3 Paper(s) to note



Letter from Minister for Social Services and Public Health on air quality in Wales

(Pages 18 - 19)

Attached Documents: CCERA(5)-09-17 - Paper 1 to note

Letter from Cabinet Secretary for Environment and Rural Affairs on air quality in Wales

(Pages 20 – 22)

Attached Documents: CCERA(5)-09-17 - Paper 2 to note

Letter from Chief Executive of Aneurin Bevan University Health Board on air quality in Wales

(Pages 23 – 25)

Attached Documents: CCERA(5)-09-17 - Paper 3 to note

Letter from Cabinet Secretary for Finance and Local Government on air quality in Wales

(Pages 26 - 29)

Attached Documents: CCERA(5)-09-17 - Paper 4 to note

Letter from Cabinet Secretary for Education on air quality in Wales

(Pages 30 - 31)

Attached Documents: CCERA(5)-09-17 - Paper 5 to note

Letter from Cabinet Secretary for Economy and Infrastructure on air quality in Wales

(Pages 32 - 35)

Attached Documents: CCERA(5)-09-17 - Paper 6 to note

4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the remainder of the meeting

**Break** (11.05-11.15)

5 Scrutiny of the Legislative Consent Memorandum on Farriers (Registration) Bill

Attached Documents: Legal Brief

6 Inquiry into the future of agricultural and rural development policy – discussion of report

Attached Documents: Draft report

Lunch (12.30-13.00)

7 Inquiry into the future of agricultural and rural development policy – discussion of report

(13.00-15.00)