

# Agenda – Climate Change, Environment and Rural Affairs Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 22 November 2017

Meeting time: 09.15

For further information contact:

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Committee Clerk

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## 1 Private pre-meeting

(09.15 – 09.30)

## 2 Update on Bovine TB

(09.30 – 10.30)

(Pages 1 – 6)

Dr Gareth Enticott, School of Geography and Planning – Cardiff University

### Attached Documents:

Research Brief

## 3 Discussion of forward work programme

(10.30 – 10.45)

(Pages 7 – 11)

### Attached Documents:

Paper on Forward Work Programme

## 4 Briefing on the Welsh Government's draft budget 2018 – 19

(10.45 – 11.15)

(Pages 12 – 26)

### Attached Documents:

Research Brief



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

**5 Introductions, apologies, substitutions and declarations of interest**

**6 Scrutiny of the Cabinet Secretary for Energy, Planning and Rural Affairs and the Minister for Environment on the Welsh Government's draft budget 2018 – 19**

(11.15 – 12.30)

(Pages 27 – 52)

Lesley Griffiths AM, Cabinet Secretary for Energy, Planning and Rural Affairs

Hannah Blythyn AM, Minister for Environment

Andrew Slade – Director of Environment and Rural Affairs, Welsh Government

Christianne Glossop – Chief Veterinary Officer, Welsh Government

Dean Medcraft – Director – Finance and Operations, Welsh Government

**Attached Documents:**

Paper from Welsh Government

**7 Paper(s) to note**

(12.30 – 12.35)

**7.1 Letter to Natural Resources Wales regarding disposal of dredged sediment at sea under marine licence 12/45/ML.**

(Pages 53 – 56)

**Attached Documents:**

Letter from the Chair to Natural Resources Wales

**7.2 Letter from the Chair of Natural Resources Wales regarding the appointment of the Chief Executive of Natural Resources Wales**

(Page 57)

**Attached Documents:**

Letter from the Chair of Natural Resources Wales

- 8 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the next item.**
  
- 9 Private discussion following scrutiny of the Cabinet Secretary for Energy, Planning and Rural Affairs and the Minister for Environment on the Welsh Government's draft budget 2018 – 19 (12.35 – 12.50)**