

Agenda – Climate Change, Environment and Rural Affairs Committee

Meeting Venue:

Committee Room 3 – The Senedd

Meeting date: 4 July 2018

Meeting time: 09.15

For further information contact:

Marc Wyn Jones

Committee Clerk

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1 Introductions, apologies, substitutions and declarations of interest

2 Inquiry into Low Carbon Housing: the challenge

(09.15 – 10.45)

(Pages 1 – 30)

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

Rebecca Evans AM, Minister for Housing

Prys Davies, Decarbonisation and Energy Division

Lisa Dobbins, Head of Housing Decarbonisation, Homes & Places Division

Francois Samuel, Building Regulations, Planning Directorate

Kevin Hammet – Senior Housing Decarbonisation Officer

Attached Documents:

Research Brief

Welsh Government Paper

Break

(10.45 – 11.00)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

**3 Inquiry into the impact of Brexit on fisheries in Wales:
introductory session**

(11.00 – 12.00)

(Pages 31 – 48)

Prof Richard Barnes, University of Hull

Griffin Carpenter, New Economics Foundation

Attached Documents:

Research Brief

Paper – New Economics Foundation

4 Paper(s) to note

**4.1 Welsh Government response to the Committee's Short Report on the Draft
Welsh National Marine Plan**

(Pages 49 – 59)

Attached Documents:

Welsh Government Response

**4.2 Letter from the Welsh Government regarding Natural Resources Wales Budget
2018–19**

(Pages 60 – 64)

Attached Documents:

Letter from the Welsh Government

**5 Motion under Standing Order 17.42 to resolve to exclude the
public from the meeting for item 6**

6 Discussion of evidence

(12.00 – 12.30)