

# Agenda – Climate Change, Environment and Rural Affairs Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 22 November 2018

Meeting time: 09.00

For further information contact:

Marc Wyn Jones

Committee Clerk

0300 200 6363

[SeneddCCERA@assembly.wales](mailto:SeneddCCERA@assembly.wales)

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

(09.00)

**2 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from items 3, 4 and 8 of today's meeting and for the meeting on 28 November 2018**

(09.00)

**3 Scrutiny of Welsh Government Draft Budget 2019–20:  
Consideration of draft report**

(09.00–09.15)

**4 Correspondence from the Chair to the Cabinet Secretary for Energy, Planning and Rural Affairs regarding the Committee's inquiry into payment for public goods**

(09.15–09.30)

(Pages 1 – 8)

Attached Documents:

Private Paper



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

## **5 Scrutiny of the Welsh Government Draft Budget 2019–20: evidence session with the Cabinet Secretary for Economy and Transport**

(09.30 – 11.00)

(Pages 9 – 38)

Ken Skates AM, Cabinet Secretary for Economy and Transport

Simon Jones, Director Economic Infrastructure

Prys Davies, Head of Decarbonisation and Energy

Attached Documents:

Research Brief

Paper – Cabinet Secretary for Economy and Transport

## **Break (11.00–11.15)**

## **6 The Climate Change (Wales) Regulations 2018: evidence session with the UK Climate Change Committee**

(11.15 – 12.15)

(Pages 39 – 51)

Dr Rebecca Heaton, Committee Member – UK Climate Change Committee

Dr David Joffe, Secretariat Team Leader: Economy-wide Analysis – UK Climate Change Committee

[Explanatory Memorandum to The Climate Change \(Wales\) Regulations 2018](#)

[The Carbon Accounting \(Wales\) Regulations 2018](#)

[The Climate Change \(Carbon Budgets\) Wales Regulations 2018](#)

[The Climate Change \(Interim Emissions Targets\) \(Wales\) Regulations 2018](#)

[The Climate Change \(International Aviation and International Shipping \(Wales\) Regulations 2018](#)

[The Climate Change \(Net Welsh Emissions Account Credit Limit\) \(Wales\) Regulations 2018](#)

Attached Documents:

Research Brief

## **7 Paper(s) to note**

### **7.1 Correspondence from the Chair to The Rt Hon. the Lord Deben, UK Climate Change Committee Chair regarding the Climate Change (Wales) Regulations 2018**

(Pages 52 – 56)

Attached Documents:

Letter from Chair – 12 November 2018

### **7.2 Correspondence from the Chair to the Cabinet Secretary for Energy, Planning and Rural Affairs regarding the Climate Change (Wales) Regulations 2018**

(Pages 57 – 61)

Attached Documents:

Letter from Chair – 13 November 2018

## **8 Consideration of oral evidence**

(12.15 – 12.30)