

Concise Minutes – Climate Change, Environment and Rural Affairs Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Wednesday, 18 September 2019

Meeting time: 09.15 – 12.00

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5701>

Attendance

Category	Names
Assembly Members:	Mike Hedges AM (Chair) Andrew RT Davies AM Llyr Gruffydd AM Jenny Rathbone AM Joyce Watson AM
Witnesses:	Ron Beadle, Northumbria University Rebekah Humphreys, University of Wales Trinity St David Michael Radford, University of Aberdeen
Committee Staff:	Marc Wyn Jones (Clerk) Elizabeth Wilkinson (Second Clerk) Andrea Storer (Deputy Clerk) Elfyn Henderson (Researcher) Katy Orford (Researcher) Katie Wyatt (Legal Adviser)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

1 Pre-meeting – PRIVATE

2 Introductions, apologies, substitutions and declarations of interest

2.1 The Chair welcomed Members to the meeting.

2.1 Apologies were received from Neil Hamilton AM.

3 Wild Animals and Circuses (Wales) Bill – evidence session 1

3.1 The Committee received evidence from Ron Beadle, Professor of Organisation and Business Ethics, Northumbria University; Dr Rebekah Humphreys, Lecturer in Philosophy, University of Wales Trinity St David; Michael Radford, Reader in Animal Welfare Law and Public Law, University of Aberdeen.

4 Paper(s) to note

4.1 The Committee noted the papers.

- 4.1 Welsh Government response to the Committee's Report on Rethinking Food in Wales: Food Branding and Processing**
- 4.2 Welsh Government response to the Committee's Report on policies and proposals relating to plastic pollution and packaging waste**
- 4.3 Welsh Government response to the Committee's Reports on the Legislative Consent Memorandum and Supplementary Legislative Consent Memorandum UK Agriculture Bill**
- 4.4 Correspondence from the Minister for Environment, Energy and Rural Affairs to the Llywydd – Wild Animals and Circuses (Wales) Bill**
- 4.5 Correspondence from the Minister for Environment, Energy and Rural Affairs to the Chair – environmental principles and governance**
- 4.6 Correspondence between the Chair and the Minister for Energy, Environment and Rural Affairs; the Minister for Economy and Transport, and the Minister for Housing and Local Government – Common UK Policy Frameworks**
- 5 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from items 6,7,8,9 and 10 of today's meeting**
 - 5.1 The Committee resolved to exclude the public from items 6,7,8,9 and 10 of today's meeting.
- 6 Consideration of evidence received under item 2**
 - 6.1 The Committee discussed the evidence received under item 2.
- 7 Consideration of the Committee's draft Report on Environmental Principles and Governance post-Brexit**
 - 7.1 The Committee discussed and agreed the draft Report subject to a few minor amendments.
- 8 Consideration of Forward Work Programme**
 - 8.1 The Committee considered and agreed the Forward Work Programme.

8.2 The Committee agreed to appoint an external facilitator for work on the draft National Development Framework 2020 – 2040.

9 Planning for pre-appointment hearing – new Chair, Natural Resources Wales

9.1 The Committee considered and agreed the approach to the pre-appointment hearing.

10 Consideration of the Committee's draft Report on Public Goods scheme: restoring biodiversity

10.1 The Committee discussed and agreed the draft Report subject to a few minor amendments.