

Agenda – Climate Change, Environment and Rural Affairs Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 6 November 2019

Meeting time: 09.00

For further information contact:

Marc Wyn Jones

Committee Clerk

0300 200 6363

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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 item 3 of today's meeting**
- 3 **Draft National Development Framework 2020–2040 – briefing**
(09.00–09.50) (Pages 1 – 22)
Ludi Simpson, National Assembly for Wales Research Service –Academic Fellow – Honorary Professor (School of Social Sciences and Cathie Marsh Institute for Social Research) – Manchester University

Attached Documents:

Research paper

Briefing Paper – Ludi Simpson

Additional paper – Planning Officers Society Wales

BREAK 09.50–10.00



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

4 Draft National Development Framework 2020–2040 – evidence session 3 – Housing

(10.00–11.00)

(Pages 23 – 30)

Ifan Glyn, Senior Hub Director and Wales Director – Federation of Master Builders

Mark Harris, Planning and Policy Advisor Wales – Home Builders Federation

Matthew Dicks, Director – Chartered Institute of Housing Cymru

Attached Documents:

Paper – Home Builders Federation

Paper – Chartered Institute of Housing Cymru

5 Draft National Development Framework 2020 – 2040 – evidence session 4 – Decarbonisation

(11.00–12.00)

Mari Arthur, Director – Sustain Wales

Prof Dave Chadwick, Professor of Sustainable Land Use Systems – Bangor University

6 Paper(s) to note

6.1 Correspondence from the Chair of the Public Accounts Committee – Fuel Poverty

(Page 31)

Attached Documents:

Letter

7 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from item 8 of today's meeting

8 Consideration of evidence received under items 4 and 5
(12.00–12.15)