

# Concise Minutes – Climate Change, Environment and Rural Affairs Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Wednesday, 6 November  
2019

Meeting time: 09.00 – 12.15

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5703>

## Attendance

Category	Names
Assembly Members:	Mike Hedges AM (Chair) Llyr Gruffydd AM Neil Hamilton AM Jenny Rathbone AM Joyce Watson AM
Witnesses:	Matthew Dicks, Chartered Institute of Housing Cymru Ifan Glyn, Federation of Master Builders Mark Harris, Home Builders Federation Mari Arthur, Sustain Wales Professor Dave Chadwick, Bangor University Ludi Simpson, Manchester University
Committee Staff:	Marc Wyn Jones (Clerk) Andrea Storer (Deputy Clerk) Elfyn Henderson (Researcher)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

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

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Andrew RT Davies AM.

## **2 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from item 3 of today's meeting**

2.1 The Committee resolved to exclude the public for item 3 of today's meeting.

## **3 Draft National Development Framework 2020–2040 – briefing**

3.1 The Committee received a technical briefing from Ludi Simpson, Academic Fellow – Manchester University.

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

4.1 The Committee received evidence from Ifan Glyn, Senior Hub Director and Wales Director, Federation of Master Builders; Mark Harris, Planning and Policy Advisor Wales, Home Builders Federation; and Matthew Dicks, Director, Chartered Institute of Housing Cymru.

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

5.1 The Committee received evidence from Mari Arthur, Director Sustain Wales; and Dave Chadwick, Professor of Sustainable Land Use Systems, Bangor University.

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

6.1 The Committee noted the papers.

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

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

7.1 The Committee resolved to exclude the public for item 8 of today's meeting.

## **8 Consideration of evidence received under items 4 and 5**

8.1 The Committee discussed the evidence received under items 3 and 4.