

# Agenda – Climate Change, Environment and Rural Affairs Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 4 December 2019

Meeting time: 09.30

For further information contact:

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Committee Clerk

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

(09.30)

## 2 Paper(s) to note

### 2.1 Correspondence from the First Minister to the Chair of the External Affairs and Additional Legislation Committee – answers to questions not reached at meeting on 16 September 2019

(Pages 1 – 4)

Attached Documents:

Letter

### 2.2 Welsh Government response to the Committee's report on Environmental Principles and Governance

(Pages 5 – 17)

Attached Documents:

Response paper

## 3 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from the remainder of the meeting



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Cenedlaethol  
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## **PRIVATE**

- 4 Consideration of the Committee's draft Annual Report on Climate Change (Decarbonisation)**  
(09.30–09.50) (Pages 18 – 37)

Attached Documents:  
Draft report
- 5 Consideration of the Committee's draft report on the National Development Framework 2020–2040**  
(09.50– 10.10) (Pages 38 – 71)

Attached Documents:  
Draft report
- 6 Consideration of draft letter to the Minister for Environment, Energy and Rural Affairs following the scrutiny session on 20 November**  
(10.10–10.30) (Pages 72 – 77)

Attached Documents:  
Draft letter
- 7 Briefing from the Wales Audit Office – Fuel Poverty**  
(10.30 – 11.30) (Pages 78 – 87)

Mathew Mortlock, Audit Director – Wales Audit Office  
Emma Giles, Audit Lead – Wales Audit Office  
Mark Jeffs, Audit Manager – Wales Audit Office

Attached Documents:  
Research brief

**8 Consideration of the Committee's draft Forward Work Programme**  
(11.30-11.45) (Pages 88 – 90)

Attached Documents:

Draft paper