

# Agenda – Climate Change, Environment and Rural Affairs Committee

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Meeting Venue:

For further information contact:

Video Conference via Zoom

Marc Wyn Jones

Meeting date: 3 December 2020

Committee Clerk

Meeting time: 13.30

0300 200 6565

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

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## Private pre-meeting (13.30–13.45)

In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on [www.senedd.tv](http://www.senedd.tv).

## Public meeting (13.45–15.00)

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

(13.45)

### 2 Natural Resources Wales: Annual Scrutiny session

(13.45–15.00)

(Pages 1 – 58)

Sir David Henshaw, Chair – Natural Resources Wales

Clare Pillman, Chief Executive – Natural Resources Wales

Ceri Davies, Director of Evidence, Policy & Permitting – Natural Resources Wales

Attached Documents:

Research brief

Paper – Natural Resources Wales (November 2020)

Paper – Natural Resources Wales (February 2020)



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

- 3.1 Correspondence from the Chair to the Minister for Environment, Energy and Rural Affairs in relation to interim arrangements for environmental governance following the end of the Implementation Period**

(Pages 59 – 60)

Attached Documents:

Letter

- 3.2 Correspondence from the Chair to the Minister for Environment, Energy and Rural Affairs in relation to the Agriculture (Model Clauses for Fixed Equipment) (Wales) Regulations 2019**

(Page 61)

Attached Documents:

Letter

- 3.3 Correspondence from the Chair of the Petitions Committee in relation to biodiversity**

(Page 62)

Attached Documents:

Letter

- 3.4 Correspondence from the Deputy Minister and Chief Whip regarding the socio-economic duty**

(Pages 63 – 64)

Attached Documents:

Letter

- 4 Motion under Standing Order 17.42 (vi) and (ix) to resolve to exclude the public from the remainder of the meeting**

(15.00)

**Private meeting (15.00–15.30)**

**5 Consideration of evidence received under item 2**

**6 Consideration of the Committee's Forward Work Programme**

(Pages 65 – 68)

Attached Documents:

Paper