

Agenda – Climate Change, Environment and Rural Affairs Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 18 October 2017

Meeting time: 09.30

For further information contact:

Marc Wyn Jones

Committee Clerk

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Private pre-meeting (09.30 – 10.00)

Inquiry into rethinking food in Wales – feedback from rapporteur visits and discussion of written responses

1 Introductions, apologies, substitutions and declarations of interest

2 Inquiry into rethinking food in Wales – oral evidence session on food procurement

(10.00 – 11.00)

(Pages 19 – 32)

Liz Lucas – Procurement Manager, Caerphilly County Borough Council

Marcia Lewis – Catering Manager, Caerphilly County Borough Council.

Keir Warner – Head of Sourcing, non-medical, NHS Wales Shared Services Partnership, NHS

Attached Documents:

Research Brief

Paper – Welsh Local Government Association

Paper – NHS

3 Paper(s) to note

(11.00 – 11.10)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

3.1 Letter from the Chair of the Finance Committee to the Chair regarding the Welsh Government Draft Budget 2018–19

(Pages 33 – 35)

Attached Documents:

Letter from Chair of Finance Committee

3.2 Letter from the Llywydd to the Chair regarding the implementation of the Wales Act 2017

(Page 36)

Attached Documents:

Letter from the Llywydd

3.3 Letter from the Llywydd to the Secretary of State for Wales regarding the Principal Appointed Day

(Page 37)

Attached Documents:

Letter from the Llywydd

3.4 Letter from the Cabinet Secretary for Environment and Rural Affairs to the Chair following the general scrutiny session with the Committee on 20 July 2017

(Pages 38 – 41)

Attached Documents:

Letter from the Cabinet Secretary for Environment and Rural Affairs

3.5 Letter from Wales Environment Link to the Cabinet Secretary for Environment and Rural Affairs regarding the Committee's report, 'Turning the Tide? Report of the inquiry into Welsh Government's approach to Marine Protected Area management'

(Pages 42 – 46)

Attached Documents:

Letter from Wales Environment Link

3.6 Letter from the Secretary of State for Environment, Food and Rural Affairs to the Chair in response to the Committee's report on 'The future of land management in Wales'

(Pages 47 – 49)

Attached Documents:

Letter from the Secretary of State for Environment, Food and Rural Affairs

3.7 Letter from the Llywydd to the Chair regarding Senedd@Delyn

(Pages 50 – 51)

Attached Documents:

Letter from the Llywydd

3.8 Letter from the Welsh Fisherman's Association to the Chair regarding the Committee's report, 'Turning the Tide? Report of the inquiry into Welsh Government's approach to Marine Protected Area management'

(Pages 52 – 55)

Attached Documents:

Letter from the Welsh Fisherman's Association

3.9 Letter from the Chair of the Equality, Local Government and Communities Committee to the Cabinet Secretary for Communities and Children regarding fire safety in high-rise blocks in Wales

(Pages 56 – 59)

Attached Documents:

Letter from Chair of Equality, Local Government and Communities Committee

3.10 Letter from the Chair to the Welsh Fisherman's Association in response to its letter regarding the Committee's report, 'Turning the Tide? Report of the inquiry into Welsh Government's approach to Marine Protected Area management'

(Pages 60 – 62)

Attached Documents:

Letter from the Chair

4 Motion under Standing Order 17.42(vi) to resolve to exclude the public from the meeting for the remaining items.

5 Inquiry into rethinking food in Wales – private discussion following oral evidence session
(11.10 – 11.40)

6 Discussion on Committee work on energy policies
(11.40 – 12.00)

(Pages 63 – 74)

Attached Documents:

Private paper on energy policies