# **Proposed Affordable Housing LCO Committee**

# Agenda (AH(3)-04-08)

Date: Tuesday 19 February 2008

Time: 9:45 - 11:00

Venue: Committee Room 1, Senedd, National Assembly for Wales

1: Introduction, Apologies and Substitutions

2: The National Assembly for Wales (Legislative Competence) (No.5) Order 2008

## **TPAS Cymru**

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John Drysdale, Director

Amanda Oliver, Information and Policy Officer

The Committee will be invited to resolve to exclude the public from the remainder of the meeting in accordance with Standing Order 10.37(vi).

A Committee may resolve to exclude the public from a meeting or any part of a meeting where:

(vi) the Committee is deliberating on the conclusions or recommendations of a report it proposes to publish; or is preparing itself to take evidence from any person

### **Private Session**

2: The National Assembly for Wales (Legislative Competence) (No. 5) Order 2008 -consideration of key issues

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### Papers to note:

Minutes of the 22 January 2008 and 29 January 2008 meetings AH(3)-02-07(min) and AH(3)-03-08(min)

The meeting will conclude at 11.00am