

**AGENDA**

The Session will commence at 2.00pm

**Item 1**

**Election of Members to 3 Planning Decision Committees**

***NDM752- To propose that the National Assembly resolves:***

1. That a committee, to be known as **Planning Decision Committee 2001/4** be established, in accordance with Standing Order 35 to discharge the functions of the Assembly under Sections 77(1) and 78(1) of the Town and Country Planning Act 1990 in respect of the matter identified in the Schedule to this motion and that the Assembly's functions in that respect be delegated to that Committee;

2. That the members of that Committee be:

Richard Edwards (Chair)

Mick Bates

John Griffiths

Rhodri Glyn Thomas

3. That the Committee shall cease to exist when the Chair of the Committee signs the decision letter in accordance with Standing Order 35.16 or on the 31 August 2001 whichever is the earlier.

4. That if the Committee shall cease to exist without the Chair having signed a decision letter in respect of the matter identified in the Schedule to this motion then in that event the functions identified in paragraph 1 above are, in relation to such matter, delegated to the First Secretary.

**Schedule**

Called in application by Marks and Spencer PLC for proposed extension to the existing Marks and Spencer retail store on land west of existing Tesco Store, Culverhouse Cross, Ely, Cardiff

Planning appeal by Cardiff Community Health Care NHS Trust for outline planning permission

for mixed use development at Whitchurch Hospital, Park Road, Cardiff including hospital, residential, leisure, community and retail uses with playing fields.

*NDM753* - To propose that the National Assembly resolves:

1. That a committee, to be known as **Planning Decision Committee 2001/5** be established, in accordance with Standing Order 35 to discharge the functions of the Assembly under Section 78(1) of the Town and Country Planning Act 1990 in respect of the matters identified in the Schedule to this motion (together, in the case of the third matter identified in the Schedule, with the functions of the Assembly under Section 20(1) of the Planning (Listed Buildings and Conservation Areas) Act 1990) and that the Assembly's functions in those respects be delegated to that Committee;

2. That the members of that Committee be:

Sue Essex (Chair)

David Davies

Geraint Davies

Karen Sinclair

3. That the Committee shall cease to exist when the Chair of the Committee signs the decision letter in accordance with Standing Order 35.16 or on the 30 September 2001 whichever is the earlier.

4. That if the Committee shall cease to exist without the Chair having signed a decision letter in respect of the matter identified in the Schedule to this motion then in that event the functions identified in paragraph 1 above are, in relation to such matter, delegated to the First Secretary.

### **Schedule**

planning appeal by National Windpower Ltd for proposed windfarm development comprising 17 wind turbine generators, access tracks, substation and ancillary equipment on land at Jordanston, Fishguard, Pembrokeshire

planning appeal by Mr P Davies, Eurogate Project Ltd, for proposed development of a new millenium village settlement at Brynglas, St Brides, Wentloog, Newport

planning appeal and listed building consent appeal by BT Cellnet Ltd for proposed installation of telecommunications equipment cabins with aerials on land at Empire House, 54-57 Mountstuart Square, Butetown, Cardiff.

3. *NDM754* - To propose that the National Assembly resolves:

1. That a committee, to be known as **Planning Decision Committee 2001/6** be established, in

accordance with Standing Order 35 to discharge the functions of the Assembly under Section 77(1) of the Town and Country Planning Act 1990 in respect of the matter identified in the Schedule to this motion and that the Assembly's functions in that respect be delegated to that Committee;

2. That the members of that Committee be:

David Davies  
John Griffiths  
Tom Middlehurst  
Rhodri Glyn Thomas

3. That the Committee shall cease to exist when the Chair of the Committee signs the decision letter in accordance with Standing Order 35.16 or on the 30 September 2001 whichever is the earlier.

4. That if the Committee shall cease to exist without the Chair having signed a decision letter in respect of the matter identified in the Schedule to this motion then in that event the functions identified in paragraph 1 above are, in relation to such matter, delegated to the First Secretary.

### **Schedule**

called in application by Mr and Mrs S George for proposed conversion of barn and reconstruction of remains of former dwelling and demolition of derelict buildings at Enfield, Portfield Gate, Haverfordwest

### **Item 2**

#### **Oral Questions to the First Minister**

Click [here](#) for the questions

### **Item 3**

#### **Statement: McKenzie Report**

### **Item 4**

#### **Statement: Diversity of Public Appointments**

### **Item 5**

#### **Business Statement: the Assembly Business Minister**

Click [here](#) for the Draft Business Statement

### **Item 6**

#### **Composite motion**

***NDM744 - To propose that the National Assembly, acting under Standing Order 22.25:***

Approves:

**1. The Education (Foundation Body) Regulations 2001**, laid in the Table Office on 12 June 2001; and

Considers the report of the Legislation Committee, which does not draw the special attention of the Assembly to any matter under Standing Order 11.5, in relation to the draft order The Education (Foundation Body) Regulations 2001, laid in the Table Office on 26 June 2001.

Click [here](#) for the draft Regulations

Click [here](#) for the Legislation Committee Report

**2. The Change of Category of Maintained Schools (Wales) Regulations 2001**, laid in the Table Office on 12 June 2001; and

Considers the report of the Legislation Committee which does not draw the special attention of the Assembly to any matter under Standing Order 11.5, in relation to the draft order The Change of Category of Maintained Schools (Wales) Regulations 2001, laid in the Table Office on 26 June 2001.

Click [here](#) for the draft Regulations

Click [here](#) for the Legislation Committee Report

**3. The Learning & Skills Act 2000 (Commencement No 4)(Wales) Order 2001**, laid in the Table Office on 12 June 2001; and

Considers the report of the Legislation Committee which does not draw the special attention of the Assembly to any matter under Standing Order 11.5, in relation to the draft order The Learning & Skills Act 2000 (Commencement No 4)(Wales) Order 2001, laid in the Table Office on 26 June 2001.

Click [here](#) for the draft Regulations

Click [here](#) for the Legislation Committee Report

**4. The NHS (General Dental Services)(Amendment)(No 2) (Wales) Regulations 2001**, laid in the Table Office on 19 June 2001; and

Considers the report of the Legislation Committee which does not draw the special attention of the Assembly to any matter under Standing Order 11.5, in relation to the draft order The NHS (General Dental Services)(Amendment)(No 2) (Wales) Regulations 2001, laid in the Table Office on 3 July 2001 and the Memorandum of Corrections laid in Table Office on 9 July 2001.

Click [here](#) for the draft Regulations

Click [here](#) for the Legislation Committee Report

Click [here](#) for the Memorandum of Corrections

**5. The Sweeteners in Food (Amendment) (Wales) Regulations 2001**, laid in the Table Office on 26 June 2001; and

Considers the report of the Legislation Committee which does not draw the special attention of the Assembly to any matter under Standing Order 11.5, in relation to the draft order The Sweeteners in Food (Amendment) (Wales) Regulations 2001, laid in the Table Office on 3 July 2001 and the Memorandum of Corrections laid in the Table Office on 9 July 2001.

Click [here](#) for the draft Regulations

Click [here](#) for the Legislation Committee Report

Click [here](#) for the Memorandum of Corrections

**6. The Street Works (Inspection Fees)(Amendment)(Wales) Regulations 2001**, laid in the Table Office on 26 June 2001; and

Considers the report of the Legislation Committee which does not draw the special attention of the Assembly to any matter under Standing Order 11.5, in relation to the draft order The Street Works (Inspection Fees)(Amendment)(Wales) Regulations 2001, laid in the Table Office on 3 July 2001.

Click [here](#) for the draft Regulations

Click [here](#) for the Legislation Committee Report

## **Item 7**

### **Approval of the Education (Assisted Places)(Amendment) (Wales) Regulations 2001**

*NDM745* - To propose that the National Assembly:

Considers the principle of The Education (Assisted Places)(Amendment) (Wales) Regulations 2001, laid in the Table Office on 26 June 2001.

*NDM746* - To propose that the National Assembly:

1. Considers the report of the Legislation Committee which does not draw the special attention of the Assembly to any matter under Standing Order 11.5, in relation to the draft order, The Education (Assisted Places)(Amendment) (Wales) Regulations 2001, laid in the Table Office on 3 July 2001;

2. Approves that the Order is made in accordance with the draft laid in the Table Office on 26 June 2001.

Click [here](#) for the draft Regulations

Click [here](#) for the Legislation Committee Report

## **Item 8**

### **Approval of the Education (Assisted Places)(Incidental Expenses)(Amendment) (Wales) Regulations 2001**

*NDM747* - To propose that the National Assembly:

Considers the principle of The Education (Assisted Places)(Incidental Expenses)(Amendment) (Wales) Regulations 2001, laid in the Table Office on 26 June 2001.

*NDM748* - To propose that the National Assembly:

1. Considers the report of the Legislation Committee which does not draw the special attention of the Assembly to any matter under Standing Order 11.5, in relation to the draft order, The Education (Assisted Places) (Incidental Expenses)(Amendment) (Wales) Regulations 2001, laid in the Table Office on 3 July 2001;

2. Approves that the Order is made in accordance with the draft laid in the Table Office on 26 June 2001.

Click [here](#) for the draft Regulations

Click [here](#) for the Legislation Committee Report

## **Item 9**

### **Debate on the Voluntary Sector Scheme**

*NDM751* - To propose that the Assembly:

1. notes the action taken to implement the Voluntary Sector Scheme, which was laid in Table Office on 28 June 2000, in the period up to 31 March 2001, and agrees to publish the Annual Report, a copy of which was laid in Table Office on 9 July 2001.

2. recognises the important contribution made by the voluntary sector and the constructive manner in which the sector and the Assembly have worked together over the year, in particular through the Voluntary Sector Partnership Council;

3. agrees that recommendations from the Voluntary Sector Partnership Council should be referred to the appropriate Ministers and Committees for action.

### **The following amendment has been tabled:**

#### **Amendment 1 - William Graham (South Wales East):**

Insert new point after 1 and renumber subsequent points:

values particularly the work of the voluntary sector in its contributions to the National Assembly's policy formulation process;

Click [here](#) for the Voluntary Sector Scheme

Click [here](#) for the Annual Report

## **Item 10**

### **Debate on the Committee on Equality of Opportunity's report on the MacPherson Report on the Stephen Lawrence Inquiry**

*NDM749* - To propose that the Assembly:

Notes the Report of the Committee on Equality of Opportunity on the education recommendations of the Stephen Lawrence Inquiry Report, which was laid in Table Office on 6 July 2001.

Click [here](#) for the Report of the Committee on Equality of Opportunity on the education recommendations of the Stephen Lawrence Inquiry

## **Item 11**

### **Revision of the Guidance on Assembly Questions**

*NDM750* - To propose that the Assembly adopts the Guidance on Assembly Questions as laid in the Table office on 9 July 2001.

Click [here](#) for the Guidance on Assembly Questions

*The Minister for Assembly Business will propose a procedural motion under Standing Order 6.16 to bring forward the following No Named Day Motion tabled on 17 July 2001:*

## **Item 12**

### **No Named Day Motion**

*NNDM 773* - To propose that the National Assembly, further to its resolution of 21st June 2000, resolves:

To seek competitive tenders for the completion of the Assembly Building based on the design prepared by the Richard Rogers Partnership and either lease it to the Assembly or sell it for an agreed lump sum; and pending acceptance of such a tender, to suspend works on the building.

#### ***The following amendments have been tabled:***

*In accordance with the revised guidance on the Grouping, Selection and Refusal of Amendments, the Presiding Officer has determined the order in which they will be taken and has decided to group the amendments as follows for the purposes of debate. Votes will be taken separately:*

**(1)+(4)+(5)+(6)+(7)+(8)**

**(2)**

**(3)**

**Amendment 1 - William Graham (South Wales East);**

Delete everything after "To" and insert "cancel the new Assembly Building project."

**Amendment 2 - Michael German (South Wales East);**

Add as new paragraph:

To instruct the Finance Minister to bring forward following receipt and consideration of tenders, a recommendation as to whether the project should proceed and, if so, on what basis.

**Amendment 3 - Jocelyn Davies (South Wales East);**

Add as new paragraph:

To instruct the Finance Minister to bring forward, following the receipt and consideration of tenders, a recommendation as to whether the project should proceed and if so on what basis.

**Amendment 4 - William Graham (South Wales East);**

Add a new point at the end of the motion.

To publish immediately the full costs expended and or committed to the new Assembly Building to date.

**Amendment 5 - William Graham (South Wales East);**

Add a new point at the end of the motion.

To publish immediately the reasons for ending the contract with the Richard Rogers Partnership and the costs associated with that decision.

**Amendment 6 - William Graham (South Wales East);**

Add a new point at the end of the motion.

To publish immediately the costs of discontinuing with the new Assembly Building Project.

**Amendment 7 - William Graham (South Wales East);**

Add a new point at the end of the motion.

To deplore the failure to set out the facts of the circumstances surrounding the cancellation of the contract at an early date.

**Amendment 8 - William Graham (South Wales East);**

Add a new point at the end of the motion.

To postpone the decision on the new Assembly Building until all the facts and figures are established regarding the project costs expended or committed to date and the costs of cancelling the contract with the Richard Rogers Partnership are published, if necessary recalling the full Assembly in the Summer Recess.

**The session will conclude by 5.30pm**



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**The Assembly will sit again in Plenary at**

**9.05 am on Thursday, 19<sup>th</sup> July 2001**

**E P Silk**

**Clerk to the Assembly**