

**AGENDA**

The Session will commence at 2.00pm

*The Minister for Assembly Business will propose a Procedural Motion under Standing Order 6.16 to bring forward the following item*

**Item 1**

**Elections to Committees**

*NNDM844* - To propose that the National Assembly, in accordance with standing order 14.3, elects Peter Rogers (Conservative) to its Committee on Equality of Opportunity in place of Jonathan Morgan (Conservative)

*NNDM843* - To propose that the National Assembly, in accordance with Section 57(8) of the Government of Wales Act 1998 elects David Davies (Conservative) to its Economic Development Subject Committee in place of Glyn Davies (Conservative)

*NNDM842* - To propose that the National Assembly, in accordance with Section 57(8) of the Government of Wales Act 1998 elects Glyn Davies (Conservative) to its Culture Subject Committee in place of Jonathan Morgan (Conservative)

*NNDM841* - To propose that the National Assembly, in accordance with standing order 13.2, elects Jonathan Morgan (Conservative) to its Business Committee in place of William Graham (Conservative)

**Item 2**

**Election of a Planning Decision Committee**

*NDM837* - To propose:

1. That a committee, to be known as Planning Decision Committee 2001/ 7 be established, in accordance with Standing Order 35 to discharge those functions of the Assembly in respect of the matters identified in the Schedule to this motion which are noted against each matter in that Schedule and that the Assembly's functions in those respects be delegated to that Committee;

2. That the members of that Committee be:

John Griffiths AM  
Karen Sinclair AM  
David Davies AM  
Geraint Davies AM

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 November 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 D J and Mrs M D Price for proposed erection of agricultural workers dwelling at Ddyfadfa Isaf, Gwynfe, Llangadog  
(Assembly function – section 77 of the Town and Country Planning Act 1990)

Called in application and section 174 appeal by Miss S Williams and Mr O Isaac for proposed renovation of former farmhouse to be used as a dwelling at Thornhill, Llandyfan, Ammanford  
(Assembly functions – sections 77 and 174 of the Town and Country Planning Act 1990)

Planning appeal by Carillion Development for proposed high density residential apartment development of 174 units in three blocks ranging from 4-15 storeys (including undercroft parking) at Schooner Way, Atlantic Wharf, Cardiff  
(Assembly function – section 78 of the Town and Country Planning Act 1990)

### **Item 3**

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

Click [here](#) for the questions

### **Item 4**

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

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

### **Item 5**

#### **Composite motion to approve:**

*NDM838 - To propose that the National Assembly, acting under Standing Order 22.25:*

*Approves:*

**1. The Plant Health (Amendment) (Wales) (No.2) Order 2001** laid in the Table Office on 23 October 2001; and

Considers the report of the Legislation Committee which has not identified any matters for concern in the draft order The Plant Health (Amendment) (Wales) (No.2) Order 2001, laid in the Table Office on 6 November 2001.

Click [here](#) for the draft regulations

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

**2. The Smoke Control Areas(Authorised Fuels) (Wales) Regulations 2001**, laid in the Table Office on 16 October 2001; and

Considers the report of the Legislation Committee which has not identified any matters for concern in the draft order, The Smoke Control Areas (Authorised Fuels) (Wales) Regulations 2001, laid in the Table Office on 30 October 2001, and the Memorandum of Corrections, laid in the Table Office on 31 October 2001.

Click [here](#) for the draft regulations

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

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

## **Item 6**

### **Debate on Homelessness Strategy**

*NDM839* - The National Assembly;

1. Welcomes the report of the Homelessness Commission and its advice on the causes of homelessness including its emphasis on the need for services aimed at prevention and support for homeless people.

2. Acknowledges the importance of comprehensive local homelessness strategies with strong inter-agency working in achieving sustainable solutions for homeless people.

3. Remits the Local Government and Housing Committee to consider the responses to the recommendations in the report and monitor the development of a national homelessness strategy.

English & Welsh electronic versions of the Report of the Homelessness Commission were laid in Table Office on 12 November 2001.

Paper copies of the Appendices to the Report were laid in Table Office on 12 November 2001. An electronic copy is unavailable.

Click [here](#) for the Report of the Homelessness Commission - Please note this document will not be available on the Chamberweb

***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)+(2)+(3)+(4)*

*(5)+(6)*

**Amendment 1 - Jocelyn Davies (South Wales East);**

At the end of point 2 delete "." and insert:

,and recognises that homelessness strategies should not be developed in isolation, but be enabled by other strategies whose objectives and action points facilitate the strategy.

**Amendment 2 - Jocelyn Davies (South Wales East);**

Add new point 3 and renumber other accordingly:

Recognises that a homelessness strategy is not an end in itself and it should not be a remote, technical exercise. It should be a dynamic and flexible document that is regularly updated to reflect changing needs and circumstances.

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

In existing point 3, delete all after "the report", and insert:

. The Committee will then oversee and monitor the progress of this strategy which will be developed in collaboration with all the bodies and groups involved in the formulation of the Homelessness Commission Report

**Amendment 4 - Jocelyn Davies (South Wales East);**

Add new bullet point at the end of the motion:

*Recognises the importance of long-term capital and revenue funding to voluntary organisations in the housing sector, and the significant financial commitment needed to achieve the report's recommendations.*

**Amendment 5 - Jonathan Morgan (South Wales Central);**

Add new point at the end of the motion:

Calls for specific and extensive consultation with those working to combat homelessness in the voluntary and statutory sector.

**Amendment 6 - Jonathan Morgan (South Wales Central);**

Add new point at the end of the motion:

Call for further consultation with Local Authorities in primarily rural areas.

**Item 7**

**Short debate (deferred from 19<sup>th</sup> July)**

***NDM770* Ann Jones (Vale of Clwyd); Houses of Multiple Occupation.**

**Item 8**

**Debate on the Standards Committee's Annual Report**

*NDM840* - To propose that the National Assembly, in accordance with Standing Orders 6.5 and 16.1(v), notes the Report of the Committee on Standards of Conduct which was laid in Table Office on 12 November 2001.

Click [here](#) for the Report of the Committee on Standards of Conduct - Please note this document will not be available on the Chamberweb

**The session will conclude by 5.30pm**

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

**9.05 am on Thursday, 22<sup>nd</sup> November 2001**

**E P Silk**

**Clerk to the Assembly**