

Tuesday, 29<sup>th</sup> June 2004

## AGENDA

The meeting will commence at 2.00pm

### Item 1

#### First Minister's Question Time

Click [here](#) for the questions

### Item 2

#### Business Statement

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

### Item 3

#### ***NDM2018 - Notice under Standing Order 24.25(ii) Tabled on 23 June 2004***

***In accordance with Standing Order 24.25 (ii), 3 Members require that the draft Order below, proposed in the motion NDM2009, is subject to full consideration by the Assembly. Therefore the motion below will not be moved.***

***This item is not subject to debate and will proceed to a vote immediately***

#### **Motion to approve under Standing Order 24.25**

#### *NDM2009 Karen Sinclair (Clwyd South)*

To propose that the National Assembly for Wales, acting under Standing Order 24.25:

1. a) Considers the report of the Legislation Committee laid in the Table Office and emailed to Assembly Members on 22 June 2004 on the draft Regulations The Wales Centre for Health (Constitution, Membership and Procedures) Regulations 2004; and

b) Approves The Wales Centre for Health (Constitution, Membership and Procedures) Regulations 2004 is made in accordance with:

i) the draft Regulations laid in the Table Office on 11 June 2004;

ii) Regulatory Appraisal laid in the Table Office and emailed to Assembly Members on 22 June 2004; and

iii) the Memorandum of Correction laid in the Table Office and emailed to Assembly Members on 22 June 2004.

Click [here](#) for The Wales Centre for Health (Constitution, Membership and Procedures) Regulations 2004

Click [here](#) for the report of the Legislation Committee



Regulations 2004 is made in accordance with:

- a) the draft Regulations laid in the Table Office on 25 May 2004;
- b) the Regulatory Appraisal laid in the Table Office on 25 May 2004; and
- c) the Memorandum of Correction laid in the Table Office on 16 June 2004

Click [here](#) for The Environmental Assessment of Plans and Programmes (Wales) Regulations 2004

Click [here](#) for the report of the Legislation Committee

Click [here](#) for the Regulatory Appraisal

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

## Item 7

### **Debate on Annual Report of the Audit Committee**

*NDM2014 Janet Davies (South Wales West)*

To propose that the National Assembly for Wales acting under Standing Order 6.6 (vi) notes the annual report of the Audit Committee for the period 2003 – 2004, which was laid in the Table Office on 21 June 2004.

Click [here](#) for the annual report of the Audit Committee for the period 2003 – 2004

## Item 8

### **Debate on Flood Defence**

*NDM2015 Karen Sinclair (Clwyd South)*

To propose that the National Assembly for Wales Welcomes the consultation on Flood Defence Arrangements in Wales - The Future  
*A copy of the consultation paper "**Flood Defence Arrangements in Wales - The Future**" was e-mailed to Assembly Members on 22 June 2004.*

#### **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 for the purposes of debate. Votes will be taken separately:*

**(1) + (2)**

#### **Amendment 1 - Kirsty Williams (Brecon and Radnorshire)**

Insert new point at end of motion:

Calls for future flood defence arrangements in Wales to take into account the effect of increased carbon emissions on Welsh meteorology.

#### **Amendment 2 - Jonathan Morgan (South Wales Central)**

Insert new point at end of motion:

That in any changed arrangements the flood defence interests of mid Wales be fully recognised.

Click [here](#) for Flood Defence Arrangements in Wales - The Future - A consultation paper by the Welsh Assembly Government

Click [here](#) for Annex 1 - FLOOD DEFENCE: ADMINISTRATIVE AND FINANCIAL ARRANGEMENTS

**It is expected that the meeting will conclude by 5.30pm**

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

**2.00pm on Wednesday, 30<sup>th</sup> June 2004**

E P Silk

Clerk to the Assembly