

**AGENDA**

**The meeting will commence at 2.00pm**

**Item 1**

**Procedural Motion to Suspend Standing Orders**

*NDM2115 Karen Sinclair (Clwyd South)*

To propose that the National Assembly for Wales, acting under Standing Order No. 37.5, agrees to suspend Standing Order No. 6.13, to allow the No Named Day Motion (NNDM2114) tabled and e-mailed to Members on Tuesday 5 October 2004, to be taken in Plenary on Tuesday 5 October 2004.

**If approved, this motion will allow the following No Named Day Motion, for the election of a Member to the Committee on Standards of Conduct, to also be debated this afternoon:**

**Item 2**

**Election to Standards of Conduct Committee**

*NNDM2114 Karen Sinclair (Clwyd South)*

To propose that the National Assembly for Wales, acting under Standing Orders 8.4 and 16.2:

1. elects Kirsty Williams (Liberal Democrat) to its Standards of Conduct Committee in place of Mick Bates (Liberal Democrat); and
2. elects Kirsty Williams to chair the Committee.

**Item 3**

**First Minister's Question Time**

Click [here](#) for the questions

**Item 4**

**Business Statement**

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

**Item 5**

**Motion to approve under Standing Orders 24.25,25.13 & 25.14  
The Horticultural Produce (Community Grading Rules) (England and Wales)  
(Revocation) Regulations 2004**

*NDM2111 Karen Sinclair (Clwyd South)*

To propose that the National Assembly for Wales, acting under Standing Order 24.25, 25.13 & 25.14:

1. Approves the draft The Horticultural Produce (Community Grading Rules) (England and Wales) (Revocation) Regulations 2004 a copy of which was laid in Table Office and e-mailed to Assembly Members on 28 September 2004; and
2. Notes the Explanatory Memorandum for this Order laid in Table Office and e-mailed to Assembly Members on 28 September 2004.

Click [here](#) for The Horticultural Produce (Community Grading Rules) (England and Wales) (Revocation) Regulations 2004.

Click [here](#) for the Explanatory Memorandum

**Item 6**

**Motion to approve under Standing Order 24.25 The Common Agriculture Policy  
(Wine) (Wales) (Amendment) Regulations 2004**

*NDM2110 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, on 21 September 2004 on the draft Regulations The Common Agricultural Policy (Wine) (Wales) (Amendment) Regulations 2004; and
- b) Approves The Common Agricultural Policy (Wine) (Wales) (Amendment) Regulations 2004 is made in accordance with:
  - i) the draft Regulations laid in the Table Office on 22 July 2004; and
  - ii) Regulatory Appraisal laid in the Table Office on 22 July 2004.

Click [here](#) for The Common Agricultural Policy (Wine) (Wales) (Amendment) Regulations 2004.

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

Click [here](#) for the Regulatory Appraisal.

**Item 7**

**Debate on the Environment, Planning & Countryside Committee`s Report on Bovine  
TB**

*NDM2109 Alun Ffred Jones (Caernarfon)*

To propose that the National Assembly for Wales acting under Standing Orders 6.6 and 9.9 notes the second report of the Environment, Planning and Countryside Committee titled

'Inquiry into Bovine Tuberculosis', which was laid in the Table Office on 27 September 2004.

Click [here](#) for the second report of the Environment, Planning and Countryside Committee titled 'Inquiry into Bovine Tuberculosis'. *Please note this document will not be available on the Chamberweb.*

## **Item 8**

### **Motion to debate the notice of dissatisfaction with the Minister for Finance, Local Government and Public Services` intention to make the Scarweather Sands Offshore Wind Farm Order 2004**

*NDM2108* Alun Cairns (South Wales West); David Melding (South Wales Central); Jonathan Morgan (South Wales Central); William Graham (South Wales East); Mark Isherwood (North Wales); Nick Bourne (Mid and West Wales); Glyn Davies (Mid and West Wales); Lisa Francis (Mid and West Wales); Laura Jones (South Wales East); Peter Black (South Wales West)

To propose that the National Assembly for Wales, acting under Standing Order 28.3:

1. Expresses its dissatisfaction with the Minister for Finance, Local Government and Public Services' proposal, e-mailed to Assembly Members on 21 September 2004, to make "The Scarweather Sands Offshore Wind Farm Order 2004"; and

2. Resolves that Standing Orders 24.6 to 24.25 shall apply to the making of this Order.

Click [here](#) for the Minister for Finance, Local Government and Public Services' proposal, e-mailed to Assembly Members on 21 September 2004, to make "The Scarweather Sands Offshore Wind Farm Order 2004".

**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, 6<sup>th</sup> October 2004**

**E P Silk**

**Clerk to the Assembly**