

Wednesday, 10th November 2004

## AGENDA

The meeting will commence at 2.00pm

### Item 1

#### Questions to Jane Hutt, Minister for Health & Social Services

Click [here](#) for the questions

### Item 2

#### Questions to Alun Pugh, Minister for Culture, Welsh Language and Sport

Click [here](#) for the questions

### Item 3

#### Questions to the House Committee

*No questions tabled.*

### Item 4 - WITHDRAWN

#### Motion to delegate functions of the Public Audit (Wales) Act 2004 to the First Minister NDM2165 Karen Sinclair (Clwyd South)

1. To propose that the National Assembly for Wales, acting under section 62(1)(b) of the Government of Wales Act 1998, resolves to delegate all functions conferred on the National Assembly in and under the Public Audit (Wales) Act 2004 to the Assembly First Minister, save those which by law cannot be so delegated.
2. Nothing in this motion will have the effect of reducing the pre-eminence of the authority of the full Assembly or of reducing the role of the Assembly Committees in the exercise of the above functions.
3. This delegation will be made in the knowledge that functions delegated to the First Minister will, as appropriate, be further delegated to the appropriate Assembly Minister and to staff.

*This motion does not operate so as to delegate to the Assembly First Minister functions which are conferred by or under the Public Audit (Wales) Act directly on the Audit Committee of the Assembly.*

*A copy of the Public Audit (Wales) Act 2004 can be located on the internet using the attached hyperlink: <http://www.legislation.hmso.gov.uk/acts/acts2004/20040023.htm> - please note this document will not be available on the Chamberweb*

## **Item 5**

**Motion to appoint the next Auditor General for Wales - *This Motion was debated on 3 November***

## **Item 6**

**Motion to approve The Charta of the Regions  
NDM2164 John Marek (Wrexham)**

To propose that the National Assembly for Wales endorses the Charter of the Regions of Europe, an initiative of the Conference (of Presidents) of European Regional Legislative Assemblies (CALRE), approved in Florence on 19 September 2003, which was e-mailed to Assembly Members on 3<sup>rd</sup> November 2004.

Click [here](#) for the Charter

### **The following amendment has 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. A Vote will be taken separately:*

**(1)**

### **Amendment 1 - David Melding (South Wales Central)**

Add at end of motion:

' whilst endorsing the clear primacy of the member states of the European Union in upholding the rights and freedoms of their regions and nations.'

## **Item 7**

**Debate on the Report of the Play Policy Implementation Group  
NDM2166 Karen Sinclair (Clwyd South)**

To propose that the National Assembly for Wales

1. Notes the Play Policy Implementation Group Recommendations
2. Welcomes the intention of the Assembly Government to consult on the Report and publish its response by April 2005.

*Copies of the 'Welsh Assembly Government Play Policy Implementation Group Recommendations' and the 'Play Consultation Response Form' were e-mailed to Assembly Members on 3 November 2004.*

Click [here](#) for 'Welsh Assembly Government Play Policy Implementation Group Recommendations'

Click [here](#) for 'Play Consultation Response Form' - *please note this document will not be available on the Chamberweb*

**Item 8**  
**Debate on the Equality Of Opportunity Committee`s Report on Mainstreaming Equality in the work of the National Assembly**  
**NDM2163 Gwenda Thomas (Neath)**

The National Assembly, in accordance with Standing Order No 14.7, notes the report of the Equality of Opportunity Committee entitled "Mainstreaming Equality in the Work of the National Assembly" which was laid on 14 July 2004.

Click [here](#) for the Report

**Item 9**  
**Short Debate - NDM2162 Janet Davies (South Wales West): Alcohol Culture**

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

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**E P Silk**

**Clerk to the Assembly**