

Second Assembly Plenary Meeting

Agenda (234)

Date: Wednesday, 15th November 2006

Time: 2.00pm

[Item 1: Motion to confirm the appointment of the Chief Executive of the Assembly Commission and Clerk to the Assembly](#)

[Item 2: Finance Questions to Sue Essex, Minister for Finance, Local Government and Public Services](#)

[Item 3: Questions to Carwyn Jones, Minister for Environment, Planning and Countryside](#)

[Item 4: Revised Draft Business Statement](#)

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

[Item 5: Motion to approve Legislation under Standing Order 24.25](#)

[Item 6: Motion to approve The Regional Transport Planning \(Wales\) Order 2006](#)

[Item 7: Motion to approve The Natural Environment and Rural Communities Act 2006 \(Commencement\) \(Wales\) Order 2006](#)

Proposal to debate the following 2 items together but with separate votes

[Item 8: Motion to approve The National Health Service \(Pharmaceutical Services\) \(Amendment\) \(Wales\) Regulations 2006 under Standing Order 24.27\(iv\)](#)

[Item 9: Motion to approve The Directions to Local Health Boards as to the Statement of Financial Entitlements \(Amendment\) \(No.2\) Directions 2006 under Standing Order 29](#)

[Item 10: Debate on the progress made in relation to the 3 NHS Regional Reconfiguration Plans: Designed to Deliver in Mid and West Wales; Design for North Wales and Reshaping Your Local Health Services for South East Wales](#)

[Item 11: Short debate - Supporting Culture in Wales](#)

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Item 1: Motion to confirm the appointment of the Chief Executive of the Assembly Commission and Clerk to the Assembly

NDM3313 Lord Dafydd Elis-Thomas (Meirionnydd Nant Conwy), Lorraine Barrett (Cardiff South and Penarth), Peter Black (South Wales West), William Graham (South Wales East) and Elin Jones (Ceredigion)

The National Assembly for Wales confirms the appointment of Claire Clancy as Clerk to the National Assembly for Wales, constituted by the Government of Wales Act 1998. The terms of appointment anticipate the postholder becoming Chief Executive of the National Assembly for Wales Commission and Clerk of the National Assembly for Wales in accordance with the transitional arrangements contained in paragraph 17 of Schedule 11 to the Government of Wales Act 2006.

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Item 2: Finance Questions to Sue Essex, Minister for Finance, Local Government and Public Services

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Item 3: Questions to Carwyn Jones, Minister for Environment, Planning and Countryside

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Item 4: Revised Draft Business Statement

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

Item 5: Motion to approve Legislation under Standing Order 24.25

NDM3315 Jane Hutt (Vale of Glamorgan)

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 7 November 2006 on the draft The Contaminated Land (Wales) Regulations 2006; and

b) Approves that The Contaminated Land (Wales) Regulations 2006 are made in accordance with:

- i) the draft Order laid in the Table Office on 24 October 2006;
- ii) the Regulatory Appraisal laid in the Table Office on 24 October 2006; and
- iii) the Memorandum of Corrections laid in the Table Office on 7 November 2006.

Supporting Documents:

[The Contaminated Land \(Wales\) Regulations 2006](#)

[Regulatory Appraisal](#)

[Memorandum of Corrections](#)

[Legislation Committee Report](#)

2.

a) Considers the report of the Legislation Committee laid in the Table Office on 7 November 2006 on the draft The Radioactive Contaminated Land (Modification of Enactments) (Wales) Regulations 2006; and

b) Approves that The Radioactive Contaminated Land (Modification of Enactments) (Wales) Regulations 2006 are made in accordance with:

- i) the draft Order laid in the Table Office on 24 October 2006;
- ii) the Regulatory Appraisal laid in the Table Office on 24 October 2006; and
- iii) the Memorandum of Corrections laid in the Table Office on 7 November 2006.

Supporting Documents:

[The Radioactive Contaminated Land \(Modification of Enactments\) \(Wales\) Regulations 2006](#)

[Regulatory Appraisal](#)

[Memorandum of Corrections](#)

[Legislation Committee Report](#)

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Item 6: Motion to approve The Regional Transport Planning (Wales) Order 2006

NDM3316 Jane Hutt (Vale of Glamorgan)

To propose that the National Assembly for Wales:

Considers the principle of The Regional Transport Planning (Wales) Order 2006 a copy of which was laid in Table Office on 17 October 2006.

NDM3317 Jane Hutt (Vale of Glamorgan)

To propose that the National Assembly for Wales:

- 1. Considers the report of the Legislation Committee laid in the Table Office on 7 November 2006 in relation to the draft The Regional Transport Planning (Wales) Order 2006; and
- 2. Approves that the draft The Regional Transport Planning (Wales) Order 2006 is made in accordance with:
 - a) the draft laid in the Table Office on 17 October 2006;
 - b) the Regulatory Appraisal laid in the Table Office on 17 October 2006; and
 - c) the Memorandum of Corrections laid in the Table Office on 7 November 2006.

Supporting Documents:

- [The Regional Transport Planning \(Wales\) Order 2006](#)
- [Regulatory Appraisal](#)
- [Memorandum of Corrections](#)
- [Legislation Committee Report](#)

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Item 7: Motion to approve The Natural Environment and Rural Communities Act 2006 (Commencement) (Wales) Order 2006

NDM3318 Jane Hutt (Vale of Glamorgan)

To propose that the National Assembly for Wales:

Considers the principle of The Natural Environment and Rural Communities Act 2006 (Commencement) (Wales) Order 2006 a copy of which was laid in Table Office on 17 October 2006.

NDM3319 Jane Hutt (Vale of Glamorgan)

To propose that the National Assembly for Wales:

- 1. Considers the report of the Legislation Committee laid in the Table Office on 24 October 2006 in

relation to the draft The Natural Environment and Rural Communities Act 2006 (Commencement) (Wales) Order 2006; and

2. Approves that the draft The Natural Environment and Rural Communities Act 2006 (Commencement) (Wales) Order 2006 is made in accordance with the draft laid in the Table Office on 17 October 2006.

Supporting Documents:

[The Natural Environment and Rural Communities Act 2006 \(Commencement\) \(Wales\) Order 2006 Legislation Committee Report](#)

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Proposal to debate the following 2 items together but with separate votes

Item 8: Motion to approve The National Health Service (Pharmaceutical Services) (Amendment) (Wales) Regulations 2006 under Standing Order 24.27(iv)

NDM3320 Jane Hutt (Vale of Glamorgan)

To propose that the National Assembly for Wales:

Considers the principle of The National Health Service (Pharmaceutical Services) (Amendment) (Wales) Regulations 2006 a copy of which was laid in Table Office on 7 November 2006.

NDM3321 Jane Hutt (Vale of Glamorgan)

To propose that the National Assembly for Wales:

Approves that The National Health Service (Pharmaceutical Services) (Amendment) (Wales) Regulations 2006 is made in accordance with the draft laid in the Table Office on 7 November 2006.

To note: No Legislation Committee Report is laid in respect of these Regulations, procedural requirements having been disapplied by the Assembly Cabinet under Standing Order 24.27 (i), (ii) and (iii).

Supporting Documents:

[The National Health Service \(Pharmaceutical Services\) \(Amendment\) \(Wales\) Regulations 2006](#)

Item 9: Motion to approve The Directions to Local Health Boards as to the Statement of Financial Entitlements (Amendment) (No.2) Directions 2006 under Standing Order 29

NDM3322 Jane Hutt (Vale of Glamorgan)

To propose that the National Assembly for Wales acting under Standing Order 29.3 (iii):

Considers the principle of The Directions to Local Health Boards as to the Statement of Financial Entitlements (Amendment) (No. 2) Directions 2006 a draft of which was laid in Table Office on 7 November 2006.

NDM3323 Jane Hutt (Vale of Glamorgan)

To propose that the National Assembly acting under Standing Order 29.3 (iii):

Approves The Directions to Local Health Boards as to the Statement of Financial Entitlements (Amendment) (No.2) Directions 2006 which was laid in the Table Office on 7 November 2006.

Supporting Documents:

[The Directions to Local Health Boards as to the Statement of Financial Entitlements \(Amendment\) \(No. 2\) Directions 2006](#)

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Item 10: Debate on the progress made in relation to the 3 NHS Regional Reconfiguration Plans: Designed to Deliver in Mid and West Wales; Design for North Wales and Reshaping Your Local Health Services for South East Wales

NDM3314 Jane Hutt (Vale of Glamorgan)

That the National Assembly for Wales:

Notes the progress made in securing the reconfiguration of acute health services in the different parts of Wales, as set out in Designed to Deliver in Mid and West Wales, Design for North Wales for North Wales and Reshaping Your Local Health Services for South East Wales.

The following amendments have been tabled:

In accordance with paragraph 5.9 of the guidance on Motions and 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 - Jocelyn Davies (South Wales East), Lisa Francis (Mid and West Wales) and Kirsty Williams (Brecon and Radnorshire)

Add new point at end of motion:

"Regrets that the reconfiguration process does not reflect the aspiration of Designed for Life, which stipulated the need for a holistic approach and the need to develop political and public consensus."

Designed for life can be located at the following hyperlink: <http://www.wales.nhs.uk/sites3/page.cfm?orgid=452&pid=11608>

Amendment 2 - Jocelyn Davies (South Wales East), Lisa Francis (Mid and West Wales) and Kirsty Williams (Brecon and Radnorshire)

Add new point at end of motion:

"Instructs the Assembly Government to halt the current partial reconfiguration process and to produce, by the end of February 2007, new guidance for Local Health Boards and NHS Trusts that:

a) Ensures consultations are held with communities across Wales to identify and prioritise health and social care needs and any subsequent reconfiguration proposals are supported by those communities;

b) Ensures that any reconfiguration plans should include detailed, costed, timetabled plans for the development of primary and community services;

c) Ensures that the plans for the provision of secondary care fully take into account the geography of Wales, the impact of distance on healthcare, and the need to provide full hospital services serving populations of 150,000 or less, where the rural nature of much of Wales makes that necessary;

d) Ensures that the needs of the most deprived communities and those with the highest health need are fully addressed by any plans to reconfigure services;

e) Ensures that any plans to reconfigure health services fully address the need to integrate health and social services."

Supporting Documents

Hyperlinks to the documents named in the motion can be seen below:

North Wales:

<http://www.wales.nhs.uk/sites3/page.cfm?pid=12687&orgid=530>

Mid & West Wales:

<http://www.wales.nhs.uk/sites3/page.cfm?orgid=259&pid=13040>

South East Wales:

<http://www.wales.nhs.uk/sites3/docmetadata.cfm?orgid=263&id=55569>

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Item 11: Short debate

NDM3312 Denise Idris Jones (Conwy):

Supporting Culture in Wales.

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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 Tuesday,
21st November 2006**

**E P Silk
Clerk to the Assembly**