

# Business Committee

## Minutes BC(3)14-08

**Date:** Tuesday 13 May 2008

**Time:** 8.30 a.m.

**Venue:** Meeting Room 4<sup>th</sup> Floor, Corporate Unit

### Assembly Members in Attendance

Dafydd Elis-Thomas, Presiding Officer (Chair)

Carwyn Jones, Leader of the House

Jocelyn Davies, Plaid Cymru Business Manager

William Graham, Welsh Conservatives Business Manager

Kirsty Williams, Welsh Liberal Democrats Business Manager

### Officials in Attendance

Adrian Crompton, Director of Assembly Business

Siwan Davies, Head of Legislation and Chamber Services

Marion Stapleton, Office of the Leader of the House

Aled Eirug, Constitutional Consultant

Marc Wyn Jones, Clerk of the Business Committee

### 1. Apologies & announcements

### 2. Minutes of the previous meeting

#### (i) BC(3)13-08 (Draft minutes) - Tuesday 6 May 2008

2.1 The minutes were presented to the Committee in their draft format. As there were no comments, they would be translated in readiness for publication.

#### Action: Business Committee Secretariat

### 3. Forthcoming Business

#### This Week's Business - BC(3)14-08(p1)

3.1 The Leader of the House said that the Deputy Minister for Social Services would be making a statement on the Child Trust Fund Reimbursement Grant, in Plenary on Wednesday.

3.2 The Committee discussed Voting Time and agreed that it should take place no earlier than 4.30pm for Government business on Tuesday and for Assembly and non-government business on Wednesday. The Committee noted that it would be the first time that Voting Time had taken place on a Tuesday.

3.3 The Committee noted the organisation of business for 13 and 14 May 2008.

#### 3 Week Timetable of Government Business - BC(3)14-08(p2)

3.4 The Committee noted the 3 Week Timetable of Government Business.

#### 3 Week Timetable of Assembly and Non-Government Business - BC(3)14-08(p3)

3.5 The Committee agreed to schedule the following items of non-government business:

A debate on the Sustainability Committee's Report on Carbon Reduction from Transport on 4 June.

A debate on Peter Black's Proposed LCO - Local Government Electoral Arrangements on 11 June.

3.6 The Committee determined the organisation of Assembly Business.

3.7 The Committee determined the organisation of non-government Business.

#### **4. Assembly Committees**

##### **Request for an additional meeting from the Standards of Conduct Committee - BC(3)14-08(p4)**

4.1 The Business Committee considered the request from the Standards of Conduct Committee to hold a formal meeting on Tuesday 3<sup>rd</sup> June following Plenary, to take forward work for a proposed Measure to establish a statutory role of Commissioner for Standards. The Business Committee agreed the request.

##### **BUSINESS COMMITTEE SECRETARIAT**