

Business Committee

Minutes BC(3)16-08

Date: Tuesday 10 June 2008

Time: 8.30 a.m.

Venue: Meeting Room 4th 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

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)16-08 (Draft minutes) - Tuesday 3 June 2008

2.1 The minutes were presented to the Committee in their draft format. An amendment was suggested, which would be incorporated before they were translated in readiness for publication.

Action: Business Committee Secretariat

3. Forthcoming Business

This Week's Business - BC(3)17-08(p1)

3.1 The Committee agreed that Voting Time would take place no earlier than 4.30pm for Government business on Tuesday and for Assembly and non-government business on Wednesday.

3.2 The Committee noted the organisation of business for 10 and 11 June 2008.

3 Week Timetable of Government Business - BC(3)16-08(p2)

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

3 Week Timetable of Assembly and Non-Government Business - BC(3)16-08(p3)

3.4 The Committee agreed to schedule a debate on the Enterprise and Learning Committee's Report on Arrangements for School Funding for 2 July 2008.

3.5 The Committee determined the organisation of Assembly Business.

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

4. Assembly Committees

Request from the Sustainability Committee to hold fact-finding visit in Dublin - BC(3)17-08(p4)

4.1 The Business Committee considered the request by the Sustainability Committee to visit Dublin on Monday 14 July as part of its consideration of a petition calling for a ban on plastic bags. The Business Committee agreed the request.

BUSINESS COMMITTEE SECRETARIAT