

# Business Committee

## Minutes BC(3)10-07

**Date:** Tuesday 16<sup>th</sup> October 2007

**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, Deputy Minister for Housing

William Graham, Welsh Conservatives Business Manager

Kirsty Williams, Welsh Liberal Democrats Business Manager

### Officials in Attendance

Adrian Crompton, Director of Assembly Business

Andrew George, Clerk to the Business Committee

Marc Wyn Jones, Business Committee Secretariat

Aled Eirug, Constitutional Consultant

### 1. Apologies & announcements

1.1 Apologies for absence were received from Marion Stapleton. The Chair welcomed Mandy Lewis who would be representing her.

### 2. Minutes of the previous meeting

#### (i) BC(3)09-07 (Draft minutes) - Tuesday 9<sup>th</sup> October 2007

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)10-07(p1)

3.1 The Committee noted the organisation of business for 16<sup>th</sup> and 17<sup>th</sup> October 2007.

3.2 The Committee agreed that a motion to suspend Standing Orders would be tabled, to bring forward motions to establish and elect the Children and Young People Committee, on Tuesday.

3.3 The Leader of the House said that the Statement by the Deputy Minister for Skills on Wales' provisions in the Further Education and Training Act, which had been scheduled for Tuesday, would be postponed.

3.4 The Committee agreed that a motion to suspend Standing Orders would be tabled, to bring forward the Debate on the Wales Spatial Plan, on Tuesday, which had been postponed in Plenary on 9 October.

3.5 The Leader of the House said that the following oral statements would be made in Plenary on Wednesday:

A statement by the Minister for Heritage on the Wales Millennium Centre; and

A statement by the Minister for Environment, Sustainability and Housing on Climate Change Commission.

3.6 The Committee agreed that Voting Time would take place no earlier than 5pm on Wednesday for non-government and Assembly business.

#### 3 Week Timetable of Government Business - BC(3)10-07(p2)

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

**3 Week Timetable of Assembly and Non-Government Business - BC(3)10-07(p3)**

3.8 The Committee determined the Assembly Business.

3.9 The Committee determined the Non-Government Business.

**BUSINESS COMMITTEE SECRETARIAT**