

# Business Committee

## Minutes BC(3)30-09

**Date:** Tuesday 17 November 2009

**Time:** 08.30

**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

Alun Cairns, Welsh Conservatives Business Manager

Peter Black, Welsh Liberal Democrats Business Manager

### Officials in Attendance

Marion Stapleton, Office of the Leader of the House

Aled Eirug, Constitutional Consultant

Sian Wilkins, Head of Legislation and Chamber Services

Sulafa Halstead, Head of Assembly Committees

Anna Daniel, Clerk of the Business Committee

Marc Wyn Jones, Chamber Services

### 1. Apologies & announcements

### 2. Minutes of the previous meeting

#### (i) BC(3)29-08 (Draft minutes) - Tuesday 10 November 2009

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)30-09(p1)

3.1 The Presiding Officer said that a debate on the draft Budget had been scheduled for Tuesday. He said that the draft Budget motion could not be moved in Plenary in accordance with Standing Order 27.2, as the Finance Committee had been unable to report within 4 weeks of the draft Budget being laid. The Business Committee agreed that a motion to suspend Standing Order 27.2 would be considered in Plenary on Tuesday, which if agreed would allow the draft Budget motion to be moved and debated.

3.2 The Committee agreed that Voting Time on Tuesday and Wednesday would take place no earlier than 5pm.

3.3 The Committee noted the organisation of business for 17 and 18 November 2009.

#### 3 Week Timetable of Government Business - BC(3)30-09(p2)

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

#### 3 Week Timetable of Assembly and Non-Government Business - BC(3)30-09(p3)

3.5 The Business Committee agreed to schedule the following items of business:

#### Wednesday 9 December 2009 -

Debate on Darren Millar's Proposal for an LCO - Preferential Parking Scheme (60 mins)

Debate on the Subordinate Legislation Committee's Report on its inquiry into the Scrutiny of Subordinate Legislation and Delegated

Powers (60 mins)

Debate on the Health, Wellbeing and Local Government Committee's Report on Children and Family Court Advisory and Support Service (CAFCASS) Cymru (60 mins)

3.6 The Committee determined the organisation of Assembly Business.

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

**BUSINESS COMMITTEE SECRETARIAT**