

Business Committee

Minutes BC(3)31-09

Date: Tuesday 24 November 2009

Time: 08.30

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

Alun Cairns, Welsh Conservatives Business Manager

Peter Black, Welsh Liberal Democrats Business Manager

Officials in Attendance

Adrian Crompton, Director of Assembly Business

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)30-09 (Draft minutes) - Tuesday 17 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)31-09(p1)

3.1 The Leader of the House said that the Minister for Children, Education, Lifelong Learning and Skills would be making a statement on 21st Century Higher Education Plan in Plenary on Wednesday.

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 24 and 25 November 2009.

3 Week Timetable of Government Business - BC(3)31-09(p2)

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

3 Week Timetable of Assembly and Non-Government Business - BC(3)31-09(p3)

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

Wednesday 9 December 2009 -

Debate and approval of the proposed National Assembly for Wales (Legislative Competence) (Health and Health Services and Social Welfare) Order 2010 (60 mins)

Wednesday 13 January 2010 -

Debate on the Children and Young People Committee's Report on Children's Budgeting in Wales (60 mins)

Debate on the Sustainability Committee's Report on Mainstreaming Sustainability in Ministerial Portfolios (60 mins)

3.6 The Committee determined the organisation of Assembly Business.

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

4. Legislation

Letter from Jonathan Morgan on the Proposed National Assembly for Wales (Health and Health Services and Social Welfare) Order 2010 - BC(3)31-09(p4)

4.1 The Business Committee considered a letter from Jonathan Morgan requesting a Plenary debate on his member-proposed LCO. On 3 November, the Business Committee agreed to accommodate requests for additional business by extending the length of Plenary meetings. The Business Committee agreed to schedule the debate on Wednesday 9 December.

BUSINESS COMMITTEE SECRETARIAT