

Finance Committee

Agenda : FIN(3)-05-11

Date: Wednesday 2 March 2011

Time: 09.30 – 11.45

Venue: Committee Room 3, Senedd, National Assembly for Wales

1. Apologies and substitutions (09.30)

2. Financial Implications of the Proposed Local Government (Wales) Measure – Further Evidence from the Minister for Social Justice and Local Government (09.30 – 10.30)

Paper FIN(3)-05-11(p1)

Carl Sargeant AM, Minister for Social Justice and Local Government

Reg Kilpatrick, Deputy Director, Local Government Policy

Deborah Richards, Lawyer, Legal Services Department

Frank Cuthbert, Head of Local Government Democracy Team

Break 10.30 – 10.35

3. Allocation of Capital Funds – Discussion with Value Wales (10.35 – 11.20)

Alison Standfast - Deputy Director of Procurement, Value Wales

Andrew Jeffreys - Head of Strategic Budgeting

Stefan Sanchez - Head of Strategic Capital Investment

4. Welsh Assembly Government Response to Committee Report on Draft Budget 2011-12 (11.20 – 11.25)

Paper FIN(3)-05-11(p2)

5. Motion under Standing Order 10.37(vi) to resolve to exclude the public from the meeting for the remainder of the meeting (11.25)

Private session (11.25 – 11.45)

6. Inquiry into Welsh Assembly Government Staff Numbers and Costs – Draft report

7. Consideration of evidence

Papers to note

Correspondence from the Welsh Assembly Government Trade Union Side – Senior Civil Service Variable Pay Awards
FIN(3)-05-11(p3)

Minutes of the meeting held on 14 February 2011

Paper: FIN(3)-04-11(min)

Committee Service