

Finance Committee

Concise Minutes : FIN(3)-05-11 : Date: Wednesday 2 March 2011

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Time: 09.30 – 11.55

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

Assembly Members in attendance

Angela Burns, Carmarthen West and South Pembrokeshire (Chair)
Peter Black, South Wales West
Jeff Cuthbert, Caerphilly
Alun Davies, Mid and West Wales
Brian Gibbons, Aberavon
Nick Ramsay, Monmouth
Janet Ryder, North Wales

Others in attendance

Item 2

Carl Sargeant AM, Minister for Social Justice and Local Government
Reg Kilpatrick, Welsh Assembly Government
Deborah Richards, Welsh Assembly Government
Frank Cuthbert, Welsh Assembly Government

Item 3

Alison Standfast, Value Wales, Welsh Assembly Government
Andrew Jeffreys, Welsh Assembly Government
Stefan Sanchez, Welsh Assembly Government

Committee Staff

John Grimes, Clerk
Catherine Hunt, Deputy Clerk

Item 1: Introduction, Apologies, Substitutions and Declarations of Interest

1.1 The Chair welcomed Committee Members and members of the public.

1.2 Apologies were received from Ann Jones, Lorraine Barrett, Andrew Davies and Chris Franks. Jeff Cuthbert and Alun Davies attended as substitutes for Ann Jones and Lorraine Barrett.

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

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

2.1 The Minister for Social Justice and Local Government and officials responded to questions from members of the Committee on the Proposed Local Government (Wales) Measure.

Item 3: Allocation of Capital Funds – Discussion with Value Wales

3.1 The officials responded to questions from members of the Committee on the allocation of capital funds.

Action

The Chair would write to the witnesses outlining the issues which the Committee had requested additional information on.

Item 4: Motion under Standing Order 10.37 (vi) to resolve to exclude the public from the meeting for the remainder of the meeting

4.1 The Chair moved a motion, under Standing Order 10.37(vi), to resolve to exclude the public from the meeting, to discuss matters relating to the Committee's internal business.

4.2 The Committee agreed to the motion.

Item 5: Welsh Assembly Government Response to Committee Report on Draft Budget 2011-12

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

5.1 The Committee noted the Welsh Assembly Government's response to the Committee's report on the Draft Budget 2011 – 12.

Private session

6.1 The Committee discussed the evidence it had heard during the public session.

Papers noted

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