

Finance Committee

Concise Minutes : FIN(3)-06-11 : Date: Wednesday 16 March 2011

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_400000_16_03_2011&t=0

Time: 09.30 – 11.20

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

Assembly Members in attendance

Angela Burns, Carmarthen West and South Pembrokeshire (Chair)

Lorraine Barrett, Cardiff South and Penarth

Peter Black, South Wales West

Jeff Cuthbert, Caerphilly

Andrew Davies, Swansea West

Brian Gibbons, Aberavon

Nick Ramsay, Monmouth

Janet Ryder, North Wales

Others in attendance

Item 2

Jane Hutt AM, Minister for Business and Budget

Michael Hearty, Welsh Assembly Government

Andrew Jeffreys, Welsh Assembly Government

Jeff Andrews, 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 and Chris Franks. Jeff Cuthbert attended as a substitute for Ann Jones.

Item 2: Capital Expenditure – Discussion with the Minister for Business and Budget

Paper FIN(3)-06-11(p1)

2.1 The Minister for Business and Budget and officials responded to questions from members of the Committee on the statement issued by the Welsh Government on Capital Spending Plans for 2011-12.

Item 3: Motion under Standing Order 10.37 (vi) to resolve to exclude the public from the meeting for the remainder of the meeting

3.1 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.

3.2 The Committee agreed to the motion.

Private session

Item 4: Committee Inquiry into the Allocation of Capital Funds – Consideration of next action

4.1 The Committee agreed that it should publish a short report on its inquiry into the Allocation of Capital Funds.

Item 5: Legacy Report to the Fourth Assembly – Draft report

5.1 The Committee agreed that an amended draft of the legacy report should be re-circulated to members for comment.

Papers noted

Correspondence from the Permanent Secretary – Welsh Assembly Government Staff Numbers and Costs
FIN(3)-06-11(p2)

Minutes of the meeting held on 2 March 2011
Paper: FIN(3)-05-11(min)

Committee Service