

# Finance Committee

## Minutes FIN(3)-08-10

**Date:** Thursday 13 May 2010

**Time:** 09.30 - 11.05

**Venue:** Committee Room 2, Senedd, National Assembly for Wales

### Assembly Members in Attendance

Angela Burns, Carmarthen West and South Pembrokeshire (Chair)

Andrew Davies, Swansea West

Chris Franks, South Wales Central

Brian Gibbons, Aberavon

Ann Jones, Vale of Clwyd

Nick Ramsay, Monmouth

### Committee Service

John Grimes, Clerk

Catherine Hunt, Deputy Clerk

### Others in attendance

Jane Hutt AM, Minister for Business and Budget

Jeff Andrews, Specialist Policy Adviser, Finance

Andrew Jeffreys, Welsh Assembly Government

Stefan Sanchez, Welsh Assembly Government

### 1. Apologies and substitutions

1.1 Apologies were received from Lorraine Barrett Janet Ryder and Kirsty Williams. There were no substitutions.

1.2 Andrew Davies declared an interest as the former Minister for Finance and Public Service Delivery. Brian Gibbons declared an interest as the former Minister for Social Justice and Local Government.

### 2. Inquiry into the Allocation of Capital Resources - Evidence from the Minister for Business and Budget

Paper: FIN-08-10(p1)

2.1 The Minister and officials responded to questions from members of the Committee.

2.2 The Minister agreed to provide additional information as requested by the Committee.

2.3 The Chair would write to the Minister to ask members' remaining questions.

### Action

The Minister agreed to provide additional information as requested by the Committee.

The Chair would write to the Minister to ask members' remaining questions.

### The Committee agreed that the remainder of the meeting would be held in private session under Standing Order 10.37

### 3. Consideration of evidence

### 4. Draft report on the financial implications of the Proposed Carers Strategies (Wales) Measure

#### Papers noted

Development of the Civil Service in Wales since Devolution - Briefing paper from the Permanent Secretary

Paper: FIN(3)-08-10(p2)

Follow up response from the Deputy Minister for Social Services - Proposed Carers Strategies (Wales) Measure

Paper: FIN(3)-08-10(p3)

Correspondence from the Minister for Business and Budget on the Allocation of Capital Funds

Paper: FIN(3)-08-10(p4)

Minutes of the meeting held on 29 April 2010.

Paper: FIN(3)-07-10(min)

**Committee Service**