

Finance Committee

Minutes : FIN(3)-12-10 : Date: Thursday 1 July 2010

This meeting can be viewed on Senedd TV at: www.senedd.tv/

Time: 09.30 - 12.10

Venue: Committee Room 3, 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
Irene James, Islwyn
Nick Ramsay, Monmouth
Janet Ryder, North Wales

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 Lorraine Barrett and Kirsty Williams. Irene James attended as a substitute for Lorraine Barrett.

Item 2: Supplementary Budget 2010 -11 -Minister for Business & Budget

Paper: FIN(3)-12-10(p1)

- 2.1 The Minister and officials responded to questions on the supplementary budget from members of the Committee.
- 2.2 The Chair would write to the Minister to outline the outstanding areas members had requested information on.

Item 3: Financial Implications of the Proposed Welsh Language (Wales) Measure - Evidence from the Welsh Language Board (10.35 - 11.05)

Paper: FIN(3)-12-10(p2)

- 3.1 The witnesses responded to questions from members of the Committee on the Proposed Welsh Language (Wales) Measure.
- 3.2 The Chair would write to the witnesses to outline the outstanding areas members had requested 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.

Private session

Item 5: Consideration of Evidence

- a) Supplementary Budget
- b) Welsh Language Board evidence

5.1 The Committee discussed the evidence it had heard in relation to the Supplementary Budget and the Proposed Welsh Language (Wales) Measure.

6. Handling of the Draft Budget

- 6.1 The Committee agreed to defer the discussion on the draft budget to its next meeting.

7. Financial Implications of the Proposed Mental Health (Wales) Measure - Draft report

7.1 The Committee discussed the draft report on the Proposed Mental Health (Wales) Measure.

Papers to note

Financial Implications of the Proposed Mental Health (Wales) Measure - Additional information from the Minister for Health and Social Services

FIN(3)-12-10 paper 3

Financial Implications of the Proposed Welsh Language (Wales) Measure - Additional information from the Minister for Heritage

FIN(3)-12-10 paper 4

Minutes of the meeting held on 17 June 2010.

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

Minutes of the meeting held on 23 June 2010.

Paper: FIN(3)-11-10(min)

Committee Service