

Finance Committee

Concise Minutes : FIN(3)-17-10 : Date: Thursday 4 November 2010

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Time: 13.00 – 15.25

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
Rosemary Butler, Newport West
Andrew Davies, Swansea West
Chris Franks, South Wales Central
Irene James, Islwyn
Nick Ramsay, Monmouth
Janet Ryder, North Wales

Others in attendance

Item 2

Carl Sargeant AM, Minister for Social Justice and Local Government
Frank Cuthbert, Welsh Assembly Government
Emma Locke, Welsh Assembly Government
Stephen Phipps, Welsh Assembly Government

Item 3

Ieuan Wyn Jones AM, Deputy First Minister and Minister for the Economy and Transport
James Price, Welsh Assembly Government
Bethan Bateman, 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 Brian Gibbons and Ann Jones. Irene James and Rosemary Butler attended as respective substitutes.

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

Papers: FIN(3)-17-10(p1) and FIN(3)-17-10(p1a)

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

Action

The Chair would write to the Minister outlining the issues the Committee requested additional information on.

The Chair would write to the Local Government Boundary Commission for clarification on the calculation of the costs of conducting reviews of community areas.

Item 3: Financial Implications of the Proposed Safety on Learner Transport (Wales) Measure – Evidence from the Deputy First Minister

Papers: FIN(3)-17-10(p2) and FIN(3)-17-10(p2a)

3.1 The Deputy First Minister and officials responded to questions on the financial implications of the Proposed Safety on Learner Transport (Wales) Measure from members of the Committee.

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

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

Papers noted

Minutes of the meeting held on 14 October 2010.

Paper: FIN(3)-16-10(min)

Committee Service