### **Legislation Committee No 1**

### Agenda LC1(3)-05-09

Date: 26 February 2009 Time: 12.30 - 2.00pm Venue: Committee Room 2

#### 1. Introduction, Apologies and Substitutions

## 2. Proposed Playing Fields (Community Involvement in Disposal Decisions) (Wales) Measure - Stage 1, evidence session 5

#### **One Voice Wales**

Paper 1: LC1(3)-05-09(p.1)

Simon White, Chief Executive, One Voice Wales

#### 3. Paper to note:

Minutes of the meeting held on 12 February 2009 LC1(3)-04-09(min)

#### **Private session**

The Committee will be invited to resolve to exclude the public from its consideration, for Item 4 and any future meetings, of the key recommendations of its Stage 1 report on the Proposed Playing Fields (Community Involvement in Disposal Decisions) (Wales) Measure, in accordance with Standing Order 10.37(vi).

A Committee may resolve to exclude the public from a meeting or any part of a meeting where:

(vi) the committee is deliberating on the content, conclusions or recommendations of a report it proposes to publish; or is preparing itself to take evidence from any person.

# 4. Proposed Playing Fields (Community Involvement in Disposal Decisions) (Wales) Measure - Stage 1, Consideration of Key Issues

Paper: LC1(3)-05-09(p.2)