# **Legislation Committee No 5**

# Minutes (LC5(3)-09-10)

Date: 13 May 2010 Time: 09.00

Venue: Committee Room 4, Ty Hywel

#### **Assembly Members in Attendance**

Mark Isherwood (Chair), North Wales Lorraine Barrett, Cardiff South and Penarth Alun Davies, Mid and West Wales Darran Millar, Clwyd West Leanne Wood, South Wales Central

### **Legislation Office**

Bethan Davies, Clerk Leanne Hatcher, Deputy Clerk

#### **Others in Attendance**

Bethan Roberts, Legal Adviser Enrico Carpanini, Legal Adviser

# 1. Introduction, Apologies and Substitutions

1.1 Apologies for absence were received from Andrew Davies and Eleanor Burnham. The Chair welcomed Lorraine Barrett who was substituting for Andrew Davies, in accordance with Standing Order 10.42.

# 2. Proposed Carers Strategies (Wales) Measure - Stage 1: Consideration of Draft Report (private session)

- 2.1 At its meeting on 29 April, the Committee resolved to meet in private in accordance with Standing Order 10.37(vi) for consideration of the Committee's Stage 1 Report.
- 2.2 The Committee thanked the clerking team for their support.

# 3. Any other business

3.1 Subject to the agreement of the general principles of the proposed Measure in Plenary, the Committee agreed that amendments at Stage 2 would be considered and disposed of in the 'order of consideration'.