

LEGISLATION COMMITTEE MEETING

MINUTES (LEG(2)-30-2006):

Meeting Date: 14 November 2006

Meeting Time: 9:30 a.m.

Meeting Venue: Committee Room 1, Senedd

Assembly Members in Attendance:

Assembly Member	Constituency
Eleanor Burnham	North Wales
Rosemary Butler	Newport West
Janice Gregory	Ogmore
Christine Gwyther	Carmarthen West and South Pembrokeshire
Ann Jones	Vale of Clwyd
Dai Lloyd	South Wales West
David Melding (Chair)	South Wales Central
Janet Ryder	North Wales
Brynle Williams	North Wales

Officials

Name	Job Title
Joanest Jackson	Assistant Legal Adviser

Committee Service

Name	Job Title
Olga Lewis	Committee Clerk

Item 1: Apologies for absence: Jeff Cuthbert, Gwyn Griffiths**Item 2: Minutes of the Previous Meeting – LEG(2)-29-2006**

2.1 The Committee agreed the minutes of the meeting held on 7 November 2006.

Item 3: Chair's Report

3.1. As there were no items to report the Chair moved directly to discussing legislation.

Item 4: Assembly Orders for Consideration

4.1 In relation to the following Statutory Instruments Members agreed that the reports should be made in the form of the drafts presented to the Committee by the Legal Advisers:

LC1347 – The Animals and Animal Products (Import and Export) (Wales) (Amendment) Regulations 2006

LC1371 – The Allocation of Housing (Wales) (Amendment) Regulations 2006

LC1372 - Homelessness (Wales) Regulations 2006

LC1393 – The Curd Cheese (Restriction on Placing on the Market) (Wales) Regulations 2006

LC1395 – The Education (Assisted Places) (Amendment) (Wales) Regulations 2006

LC1396 – The Education (Assisted Places) (Incidental Expenses) (Amendment) (Wales) Regulations 2006

LC1398 - The Healthy Start Scheme (Description of Healthy Start Food) (Wales) Regulations 2006

Item 5: Draft Annual Report of the Legislation Committee: Summary of Work 2005-2007

5.1 The Chair stated that the Draft Annual Report of the Legislation Committee had been circulated and invited the members to approve it. He said that the Report reflected the Committee's work during the last year fully and comprehensively. The Report showed that the Committee's work during the reported period was highly productive.

5.2 The Members approved the Report and thanked the Committee's administrative team and Legal

Advisers for their work during the year. The administrative team was instructed to go ahead with its publication. Action: Clerk

Actions

5.2 The administrative team of the Committee was instructed to go ahead with the publication of the Annual Report. Action: Clerk

Item 6: Any Other Business and Date of Next Meeting

6.1 The next meeting of the Committee would be held on 21 November 2006.