LEGISLATION COMMITTEE MEETING

MINUTES (LEG(2)-33-2006):

Meeting Date: 5 December 2006 Meeting Time: 9:30 a.m. Meeting Venue: Committee Room 1, Senedd

Assembly Members in Attendance:

Assembly Member	Constituency
Eleanor Burnham	North Wales
Jeff Cuthbert	Caerphilly
Christine Gwyther	Carmarthen West and South Pembrokeshire
Dai Lloyd	South Wales West
David Melding (Chair)	South Wales Central
Janet Ryder	North Wales
Brynle Williams	North Wales

Officials

Name	Job Title
Gwyn Griffiths	Legal Adviser
Joanest Jackson	Assistant Legal Adviser

Committee Service

Name	Job Title
Olga Lewis	Committee Clerk

Item 1: Apologies for absence: Rosemary Butler, Janice Gregory

Item 2: Minutes of the Previous Meeting – LEG(2)-32-2006

2.1 The Committee agreed the minutes of the meeting held on 28 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:

LC1409 – National Health Service (Pharmaceutical Services) (Amendment) (Wales) Regulations 2006

LC1411 – The Fishery Products (Official Controls Charges) (Wales) Regulations 2006

LC1412 – The Town and Country Planning (General Development Procedure) (Amendment) (Wales) Order 2006

LC1413 - The Non-Domestic Rating (Small Business Relief) (Wales) Order 2006

LC1414 – The Non-Domestic Rating (Demand Notices and Discretionary Relief) (Wales) (Amendment) Regulations 2006

LC1415 - The Non-Domestic Rating Contributions (Wales) (Amendment) Regulations 2006

LC1416 - The Local Government Act 2003 (Commencement No. 1 and Savings) (Wales) Order 2006

LC1417 – The Planning (Listed Buildings and Conservation Areas) (Amendment) (Wales) Regulations 2006

LC1418 - The National Health Service (Dental Charges) (Wales) (Amendment) Regulations 2006

Actions

There were no action points.

Item 5: Any Other Business and Date of Next Meeting

5.1 The next meeting of the Committee would be held on 16 January 2007.