

Business Committee

Minutes BC(3)22-10

Date: Tuesday 13 July 2010

Time: 08.30

Venue: Meeting Room 4th Floor, Corporate Unit

Assembly Members in Attendance

Rosemary Butler, Deputy Presiding Officer (Chair)
Jane Hutt, Minister for Business and Budget
Nick Ramsay, Welsh Conservatives Business Manager
Peter Black, Welsh Liberal Democrats Business Manager
Jocelyn Davies, Plaid Cymru Business Manager

Officials in Attendance

Adrian Crompton, Director of Assembly Business
Marion Stapleton, Assembly Business and Legislation Management Division
Aled Eirug, Constitutional Consultant
Sian Wilkins, Head of Legislation and Chamber Services
Sulafa Halstead, Head of Assembly Committees
Anna Daniel, Clerk of the Business Committee

1. Apologies & announcements

1.1 The Deputy Presiding Officer said that she had received apologies for absence from the Presiding Officer.

2. Minutes of the previous meeting

BC(3)21-10 (Draft minutes) – Tuesday 6 July 2010

2.1 The minutes were presented to the Committee in their draft format. As there were no comments, they would be translated in readiness for publication.

Action: Business Committee Secretariat

3. Forthcoming Business

This Week's Business - BC(3)22-10(p1)

3.1 A temporary Deputy Presiding Officer will be elected at the start of Tuesday and Wednesday's meeting, in the absence of the Presiding Officer.

3.2 The Business Minister informed the Committee that the following statement would be made on Wednesday 14 July 2010:

Statement by the Minister for Children, Education and Lifelong Learning: Student Numbers in Higher Education in Wales (30 mins)

3.3 The Business Committee agreed to postpone the Children and Young People Committee's debate on its report 'Arrangements of placement of children into care in Wales'.

3.4 The Committee agreed that Voting Time on Tuesday and Wednesday would take place no earlier than 5.00pm.

3.5 The Committee noted the organisation of business for 13 and 14 July 2010.

3 Week Timetable of Government Business - BC(3)22-10(p2)

3.6 The Business Minister announced that the following item will take place on 21 September 2010:

Legislative statement: 1st item of 2010-11 Legislative Programme (60 mins)

3.7 The Committee noted the 3 Week Timetable of Government Business.

3 Week Timetable of Assembly and Non-Government Business - BC(3)22-10(p3)

3.8 The Business Committee agreed to schedule a Stage 3 debate on Dai Lloyd's Proposed Playing Fields (Community Involvement in Disposal Decisions) (Wales) Measure on 6 October 2010.

3.9 The Committee determined the organisation of Assembly Business.

3.10 The Committee determined the organisation of non-government Business.

4. Legislation

(i) Summer Recess: Tabling Arrangements for Legislation and Chamber Services – BC(3)22-10(p4)

4.1 The Business Committee approved the proposed tabling arrangements for Legislation and Chamber Services during the Summer recess period.

(ii) Review of Standing Orders: Note of Pierhead event – BC(3)22-10(p5)

4.2 The Business Committee noted a paper summarising the discussions that took place at the Pierhead session as part of the Review of Standing Orders. The paper will be published on the Business Committee's website.

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