

Business Committee

Minutes BC(3)24-10

Date: Tuesday 28 September 2010

Time: 08.30

Venue: Meeting Room 4th Floor, Corporate Unit

Assembly Members in Attendance

Dafydd Elis-Thomas, Presiding Officer (Chair)

Jane Hutt, Minister for Business and Budget

Nick Ramsay, Welsh Conservatives Business Manager

Peter Black, Welsh Liberal Democrats Business Manager

Chris Franks, Plaid Cymru

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 Presiding Officer said that he had received apologies for absence from Jocelyn Davies.

2. Minutes of the previous meeting

BC(3)23-10 (Draft minutes) – Tuesday 21 September 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)24-10(p1)

3.1 The Business Committee agreed to postpone Wednesday's debate on the Enterprise and Learning Committee's Report on Generating Jobs in the Green Economy.

3.2. The Committee agreed that Voting Time would take place no earlier than 4.30pm on Tuesday and 5.00pm on Wednesday.

3.3. The Committee noted the organisation of business for 28 and 29 September 2010.

3 Week Timetable of Government Business - BC(3)24-10(p2)

3.4 The Business Minister announced that the Minister for Health and Social Services will be making a statement on Shared Services on 5 October 2010.

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

3 Week Timetable of Assembly and Non-Government Business - BC(3)24-10(p3)

3.6 The Business Committee agreed to schedule a motion to agree temporary amendments to Standing Order 27 in relation to the annual budget timetable on Tuesday 5 October 2010.

3.7 The Committee agreed to reschedule the debate on the Enterprise and Learning Committee's report on Generating Jobs in the Green Economy on Wednesday 13 October 2010.

3.8 The Committee determined the organisation of Assembly Business.

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

4. Other Business

(i) Annual Budget timetable – proposal for temporary amendments to Standing Order 27 – BC(3)24-10(p4)

4.1 The Business Committee agreed temporary changes to Standing Order 27 amending the timetable for consideration of the Commission and Government budgets.

4.2 The Committee agreed to lay a report and a motion to approve the proposed temporary changes to Standing Order 27, which will be taken in plenary on 5 October 2010.

(ii) Review of Recess Dates 2010 – 2011– BC(3)24-10(p5)

4.3 The Business Committee confirmed the following recess dates:

Christmas recess - Monday 13 December 2010 – Sunday 9 January 2011

Spring half term - Monday 21 February 2011 – Sunday 27 February 2011

(iii) Review of Standing Orders – Business Committee timetable of consideration – BC(3)24-10(p6)

4.4 The Business Committee agreed a timetable for its consideration of changes to Standing Orders, including the scheduling of public meetings of the Committee after the half term recess.

BUSINESS COMMITTEE SECRETARIAT