

Finance Committee

Agenda : FIN(3)-21-10

Date: Thursday 2 December 2010

Time: 13.30 – 15.50

Venue: Committee Room 3, Senedd, National Assembly for Wales

1. Apologies and substitutions (13.30)

2. Draft budget 2011-12 – Evidence from the Welsh Local Government Association and the Association of Directors of Education in Wales (13.30 – 14.30)

Paper FIN(3)-21-10(p1)

Cllr Rodney Berman, Finance and Resources Spokesman, Welsh Local Government Association

Steve Thomas, Chief Executive, Welsh Local Government Association

Vanessa Phillips, Welsh Local Government Association

Nigel Aurelis, Secretary, Society of Welsh Treasurers

Break 14.30 – 14.35

3. Draft budget 2011-12 – Evidence from the Welsh NHS Confederation (14.35 – 15.35)

Paper FIN(3)-21-10(p2)

Kate Watkins, Acting Director

Jonathan Davies, Head of Policy and Communications

4. Motion under Standing Order 10.37(vi) to resolve to exclude the public from the meeting for the remainder of the meeting (15.35)

Private session (15.35 – 15.50)

5. Financial Implications of the Proposed Local Government (Wales) Measure – draft report

6. Consideration of evidence

Papers to note

Assembly Commission Draft Budget 2011-12 – Correspondence between the Chair of the Finance Committee and the Presiding Officer

FIN(3)-21-10(p3)

Financial Implications of the Local Government (Wales) Measure – Additional Information from the Minister for Social Justice and Local Government

FIN(3)-21-10(p4)

Financial Implications of the Local Government (Wales) Measure – Response from the Local Government Boundary Commission for Wales

FIN(3)-21-10(p5)

Financial Implications of the Local Government (Wales) Measure – Information from the Association of Council Secretaries and Solicitors, Wales Branch

FIN(3)-21-10(p6)

Minutes of the meetings held on 18 and 22 November 2010

Papers: FIN(3)-19-10(min) and FIN(3)-20-10(min)

Committee Service