

# Finance Committee

## Concise Minutes : FIN(3)-21-10 : Date: Thursday 2 December 2010

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**Time: 13.30 – 16.30**

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

### Assembly Members in attendance

Angela Burns, Carmarthen West and South Pembrokeshire (Chair)  
Peter Black, South Wales West  
Rosemary Butler, Newport West  
Alun Davies, Mid and West Wales  
Andrew Davies, Swansea West  
Chris Franks, South Wales Central  
Brian Gibbons, Aberavon  
Nick Ramsay, Monmouth  
Janet Ryder, North Wales

### Others in attendance

#### Item 2

Cllr Rodney Berman, Welsh Local Government Association  
Steve Thomas, Welsh Local Government Association  
Nigel Aurelius, Society of Welsh Treasurers  
Richard Parry, Association of Directors of Education in Wales

#### Item 3

Kate Watkins, Welsh NHS Confederation  
Jonathan Davies, Welsh NHS Confederation

### Committee Staff

John Grimes, Clerk  
Catherine Hunt, Deputy Clerk

### Item 1: Introduction, Apologies, Substitutions and Declarations of Interest

- 1.1 The Chair welcomed Committee Members and members of the public.
- 1.2 Apologies were received from Ann Jones and Lorraine Barrett. Rosemary Butler and Alun Davies attended as respective substitutes.

### Item 2: Draft budget 2011-12 – Evidence from the Welsh Local Government Association

- 2.1 The witnesses responded to questions from members of the Committee.

### Action

The Chair would write to the Chief Executive of the WLGA outlining the issues on which the Committee had requested additional information.

### Item 3: Draft budget 2011-12 – Evidence from the Welsh NHS Confederation

- 3.1 The witnesses responded to questions from members of the Committee.

### Action

The Chair would write to the Welsh NHS Confederation outlining the issues on which the Committee had requested additional information.

### Item 4: Motion under Standing Order 10.37 (vi) to resolve to exclude the public from the meeting for the

## **remainder of the meeting**

4.1 The Chair moved a motion, under Standing Order 10.37(vi), to resolve to exclude the public from the meeting, to discuss matters relating to the Committee's internal business.

4.2 The Committee agreed to the motion.

## **Private session**

4.1 The Committee discussed the evidence it had heard during the public session.

## **Papers noted**

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**