

AGENDA

The Session will commence at 2.00pm

Item 1 Election of a Planning Decision Committee

NDM1080 - To propose that the National Assembly for Wales resolves:

1. That a committee, to be known as Planning Decision Committee 2002-5 be established, in accordance with Standing Order 35 to discharge the functions of the Assembly under sections 77(1) and 78 of the Town and Country Planning Act 1990 in respect of the matter identified in the Schedule to this motion (together, in the case of the first and third matters identified in the Schedule, with the functions of the Assembly under sections 8,12 and 20 of the Planning (Listed Buildings and Conservation Areas) Act 1990 and that the Assembly's functions in those respects be delegated to that committee;

2. That the members of that Committee be:

Tom Middlehurst AM

Val Lloyd AM

David Davies AM

Brian Hancock AM

3. That the Committee shall cease to exist when the Chair of the Committee signs the decision letter in accordance with Standing Order 35.16 or on the 5 July 2002 whichever is the earlier.

4. That if the Committee shall cease to exist without the Chair having signed a decision letter in respect of the matter identified in the Schedule to this motion then in that event the functions identified in paragraph 1 above are, in relation to such matter, delegated to the First Secretary.

Schedule

- planning appeal and listed building consent appeal by Gryphon Corporation Ltd for proposed new doorway to Apartment 2, the Victorian Wing, Trawsgoed, Aberystwyth.

- called in planning application by Mr C Alford for new agricultural dwelling at Castle Lands, Pencelli, Brecon
- called in planning application and listed building consent application by Powys County Council for Phase III of the Brecon Inner Relief Road from the Struet to Ship Street, Brecon and demolition of listed buildings.

Item 2

Oral Questions to the First Minister

Click [here](#) for the questions

Item 3

Statement on visit by Jenny Randerson to the British-Irish Council - *This item has been postponed until Thursday 20th June.*

Item 4

Statement by the First Minister on Cabinet Changes

Item 5

Statement by the Minister for Finance, Local Government & Communities on the Consignia Renewal Announcement

Item 6

Business Statement: The Minister for Open Government

Click [here](#) for the Draft Business Statement

Item 7

Moving Plenary session from Thursday to Wednesday

NDM1077 - To propose that, with effect from October 2002, the National Assembly normally holds its second plenary meeting of the week on Wednesdays commencing at 2:00pm, instead of on Thursdays commencing at 9:05am.

Item 8

Debate on European matters and the annual report of the European Affairs Committee

NDM1079 - To propose that the National Assembly for Wales:

1. Notes the 2001-2002 Annual Report of the European and External Affairs Committee;

2. Recognises the progress made to develop further Wales' increasing involvement in the EU policy process and in particular the contribution made to the debate on European Governance;
3. Notes the progress made in implementing European Structural Funds programmes in Wales;
4. Recognises the significant progress made with engagement in the Enlargement process.

The 2001-2002 Annual Report of the European and External Affairs Committee was laid in Table Office on Monday 10 June 2002.

The following amendments have been tabled:

In accordance with the revised guidance on the Grouping, Selection and Refusal of Amendments, the Presiding Officer has determined the order in which they will be taken and has decided to group the amendments as follows for the purposes of debate. Votes will be taken separately:

(1)+(2)

Amendment 1 - Jonathan Morgan (South Wales Central)

Delete point 2 and insert new point 2:

"Regrets the unilateral decision of the First Minister to withdraw the National Assembly for Wales from the Wales European Centre."

Amendment 2 - Jonathan Morgan (South Wales Central)

Delete point 3 and insert new point 3:

"Regrets that the private sector is not being satisfactorily involved in the implementation of Objective One projects with consequent serious effects for West Wales and the Valleys, and indeed all of Wales, in failing to narrow the GDP gap with England."

Click [here](#) for the *2001-2002 Annual Report of the European and External Affairs Committee*

Item 9

Debate on the Agriculture and Rural Affairs Committee's report on ICT in Rural Wales - *This item will not be moved.*

NDM1078 - To propose that the National Assembly:

Notes the Report of the Agriculture & Rural Affairs Committee entitled "Report on ICT in Rural Wales", which was laid in Table Office on 10 June 2002.

Click [here](#) for the "Report on ICT in Rural Wales"

The session will conclude by 5.30pm

The Assembly will sit again in Plenary at

9.05 am on Thursday, 20th June 2002

E P Silk

Clerk to the Assembly