

**AGENDA**

The Session will commence at 2.00pm

**Item 1**

**Elections to the Planning Decision Panel**

*NDM1139* - It is resolved:

1. That a committee, to be known as Planning Decision Committee 2002/6, be established in accordance with Standing Order 35 to discharge the functions of the Assembly under section 77 of the Town and Country Planning Act 1990 in respect of the matters identified in the Schedule to this motion, and that the Assembly's functions in that respect be delegated to that Committee:

2. That the members of that Committee be:

Richard Edwards AM

Val Lloyd AM

Brian Hancock AM

David Davies AM

3. That the Committee shall cease to exist when the Chair of the Committee signs decision letters in accordance with Standing Order 35.16 or on the 31 October 2002, whichever is the earlier, save that the date specified by this paragraph may be varied or further varied at any time by resolution of the Environment Planning and Transport Committee at the request of the Chair of the Planning Decision Committee.

4. That if the Committee shall cease to exist without the Chair having signed decision letters in respect of the matters 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.

5. That in the case of the matter referred to in paragraph 1 of the Schedule to this motion the delegation to which this motion gives effect is to supersede that under the motion establishing Planning Decision Committee 2001/2.

Schedule

1) Application by Anglesey Boat Company Ltd. for planning permission for proposed construction of marina and facilities building, car park and boat storage at Gallows Point, Beaumaris, Anglesey.

2) Application by Windjen Power Ltd. for planning permission for proposed 25-turbine windfarm at Tir Mostyn / Foel Goch, Nantglyn, Denbigh.

## **Item 2**

### **Oral Questions to the First Minister**

Click [here](#) for the questions

## **Item 3**

### **Statement: The Comprehensive Spending Review**

## **Item 4**

### **Statement: Commission on Local Electoral Arrangements**

## **Item 5**

### **Business Statement: The**

### **Business Minister**

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

## **Item 6**

### **Composite Motion**

NDM1133 - To propose that the National Assembly, acting under Standing Order 22.25:

1) Approves:

a) The Education (Assembly Learning Grant Scheme) (Wales) Regulations 2002 laid in the Table Office on 18 June 2002

2) Considers:

The report of the Legislation Committee which has not identified any matters for concern in the draft order The Education (Assembly Learning Grant Scheme) (Wales) Regulations 2002, laid in the Table Office on 2 July 2002.

Click [here](#) for the draft Regulations

Click [here](#) for the Legislation Report

3) Approves:

The Children Leaving Care (Amendment) (Wales) Regulations 2002, laid in the Table Office on 25 June 2002

4) Considers:

a) The report of the Legislation Committee which has not identified any matters for concern in the draft order The Children Leaving Care (Amendment) (Wales) Regulations 2002, laid in the Table Office on 2 July 2002.

b) The Regulatory Appraisal laid in the Table Office on 25 June 2002.

Click [here](#) for the draft Regulations

Click [here](#) for the Legislation Report

Click [here](#) for the Regulatory Appraisal

## **Item 7**

### **Approval of The Local Education Authority (Post Compulsory Education Awards) (Wales) Regulations 2002**

*NDM1134* - To propose that the National Assembly considers the principle of The Local Education Authority (Post-Compulsory Education Awards)(Wales) Regulations 2002, laid in the Table Office on 18 June 2002.

#### *NDM1135*

- To propose that the National Assembly:

Considers The Report of the Legislation Committee, which does not draw the special attention of the Assembly to any matter under Standing Order 11.5, in relation to the draft order, Local Education Authority (Post-Compulsory Education Awards)(Wales) Regulations 2002, laid in the Table Office on 2 July 2002;

Approves that the Order is made in accordance with the draft laid in the Table Office on 18 June 2002

Click [here](#) for the draft Regulations

Click [here](#) for the Legislation Report

## Item 8

### Procedural Motion

*The Business Minister will propose a procedural motion under Standing Order 6.16 to bring forward No Named Day Motions 1165, 1166, 1137 and 1138 tabled on the 11th July 2002.*

**It is proposed that items 9 and 10 will be debated together but the motions will be moved and voted upon separately**

## Item 9

### Approval of the Welfare of Farmed Animals (Wales) (Amendment) Regulations 2002

*NNDM1165* - To propose that the National Assembly:

Considers the principle of The Welfare of Farmed Animals (Wales) (Amendment) Regulations 2002, laid in the Table Office on 18 June 2002.

*NNDM1166* - To propose that the National Assembly:

1. Considers the report of the Legislation Committee which does not draw the special attention of the Assembly to any matter under Standing Order 11.5, in relation to the draft order, The Welfare of Farmed Animals (Wales) (Amendment) Regulations 2002, laid in the Table Office and emailed to Members on 4 July 2002.

2. Approves:

a. that the Order is made in accordance with the draft laid in the Table Office on 18 June 2002; and

b. the Regulatory Appraisal, laid in the Table Office on 18 June 2002

Click [here](#) for the draft Regulations

Click [here](#) for the Legislation Report

Click [here](#) for the Regulatory Appraisal

**The following amendment has been tabled:**

#### **Amendment 1 - Glyn Davies (Mid and West Wales)**

Insert as new point 2, and renumber accordingly:

'Considers the report of the Agriculture and Rural Development Committee agreed on 19 June 2002.'

The report of the Agriculture and Rural Development Committee can be located on the Intranet using the attached link;

[http://assembly/committees/Agriculture%20&%20Rural%20Development/2002/10-02%20\(19%20June\)/plenaryreportonWelfareoffarmedanimals.html](http://assembly/committees/Agriculture%20&%20Rural%20Development/2002/10-02%20(19%20June)/plenaryreportonWelfareoffarmedanimals.html)

## Item 10

**Approval under Standing Order 27 Code of Recommendations for the Welfare of**

## **Livestock : Laying Hens (see Procedural Motion under Item 9)**

*NNDM1137* - To propose that the National Assembly:

Acting under Standing Order 27.2 (iii), considers the principle of the Code of Recommendations For The Welfare of Livestock: Laying Hens, which was laid in Table Office on 10 July 2002 and emailed to Members on 11 July 2002.

*NNDM1138* - To propose that the National Assembly:

Acting under Standing Order 27.2 (iii), considers the Code of Recommendations for the Welfare of Livestock: Laying Hens, which was laid in Table Office on 10 July 2002 and emailed to Members on 11 July 2002.

Click [here](#) for the Code of Recommendations For The Welfare of Livestock: Laying Hens

## **Item 11**

### **Debate on the Mental Health Bill**

*NDM1136* - To propose that the National Assembly:

a) notes the consultation on the Draft Mental Health Bill (Cm 5538-I) published by Department of Health on 25 June 2002;

b) welcomes the intention by the Welsh Assembly Government to hold 3 consultation meetings in August to supplement any written comments from respondees;

c) endorses the intention of the Minister for Health and Social Services to draw on the views expressed at these meetings, and any written responses of consultees in Wales, together with the considerations of the Health and Social Services Committee, in formulating the formal response of the Welsh Assembly Government.

### **The following amendment has been tabled:**

#### **Amendment 1 - Jocelyn Davies (South Wales East)**

Add as new bullet point at end of motion

'recognises the significant staff and resource implications in the recommendations of the Draft Mental Health Bill.'

*The Bill, along with the Department of Health's accompanying Explanatory Notes and Consultation Document (Cm 5338-II and Cm 5338-III respectively), was distributed to Assembly Members on 26 June 2002. Electronic versions of these documents, if required, can be found on the Department of Health website under "mentalhealth " – hyperlink attached.*

<http://www.doh.gov.uk/mentalhealth/draftbill2002/index.htm>

- Please note this document will not be available on the Chamberweb.

The session will conclude by 5.30pm

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The Assembly will sit again in Plenary at

9.05 am on Thursday, 18<sup>th</sup> July 2002

E P Silk

Clerk to the Assembly