

Business Committee

Meeting Venue: **Presiding Officer's office, 4th floor – Ty Hywel**

Meeting date: **Tuesday, 22 May 2012**

Meeting time: **08:30 – 08:41**

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Minutes:

Committee Members:

Rosemary Butler (Chair)
Peter Black
Jocelyn Davies
William Graham
Jane Hutt

Committee Staff:

Anna Daniel (Clerk)

Others in attendance:

David Melding, Deputy Presiding Officer
Adrian Crompton, Director of Assembly Business
Sulafa Thomas, Head of Assembly Committees
Siân Wilkins, Head of Legislation and Chamber Services
Craig Stephenson, Principal Private Secretary to the Presiding Officer
Peter Greening, Welsh Government

1. Apologies & announcements

2. Minutes of the previous meeting

2(i) Draft Public Minutes

The minutes were noted by the Committee for publication.

2(ii) Draft Private Minutes

The minutes were noted by the Committee for publication.

3. Organisation of Business

3(i) This Week's Business

The Business Committee agreed to schedule a motion to elect a Member to the Business Committee on Wednesday.

Voting Time on Tuesday and Wednesday would take place before the Short Debate.

3(ii) Three week timetable of Government Business

The Committee noted the 3 Week Timetable of Government Business.

3(iii) Three week timetable of Assembly Business

The Business Committee agreed to schedule the following item of business:

Wednesday 20 June 2012

- Debate on the Environment & Sustainability Committee's report on the Single Environment Body (60 mins)

The Committee determined the organisation of Assembly Business.

4. Legislation

4(i) Consent Memorandums laid in respect of Orders under the Public Bodies Act 2011

The Business Committee noted a Consent Memorandum laid in respect of Orders under the Public Bodies Act 2011 and the deadlines for committee consideration. The Leader of the House agreed to provide Business Managers with further information about the Order.

Other Business

Business Managers discussed again the ballot process for Oral Assembly Questions and agreed to monitor how it was working.

The Committee noted that it was Peter Black's last meeting as Business Manager for the Liberal Democrats and that Aled Roberts had been nominated to replace him. The Presiding Officer thanked Peter Black for his contribution to the Business Committee during his time as Business Manager.