#### **Constitutional and Legislative Affairs Committee**

Meeting Venue: Committee Room 4 – Ty Hywel	
Meeting date: 24 September 2012	
Meeting time: 14:30	

Cynulliad Cenedlaethol Cymru

National Assembly for Wales



For further information please contact:

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#### Agenda

- 1. Introduction, apologies, substitutions and declarations of interest
- 2. Instruments that raise no reporting issues under Standing Order 21.2 or 21.3

Negative Resolution Instruments

CLA169 - The National Health Service (Dental Charges) (Wales) (Amendment) Regulations 2012

Negative Procedure. Date made 17 July 2012. Date laid 18 July 2012. Coming into force date 1 September 2012

CLA172 - The Higher Education Funding Council for Wales (Supplementary Functions and Revocation) Order 2012

Negative Procedure. Date made 18 July 2012. Date laid 19 July 2012. Coming into force date 31 August 2012

CLA173 - The Adoption Agencies (Wales) (Amendment) Regulations 2012

Negative Procedure. Date made 18 July 2012. Date laid 19 July 2012. Coming into force date 1 September 2012

## CLA175 - The Housing (Wales) Measure 2011 (Consequential Amendments to Subordinate Legislation) Order 2012

Negative Procedure. Date made 9 August 2012. Date laid 13 August 2012. Coming into force date 3 September 2012

## CLA176 - The Town and Country Planning (General Permitted Development) (Amendment) (Wales) (No. 2) Order 2012

Negative Procedure. Date made 6 September 2012. Date laid 11 September 2012. Coming into force date 5 October 2012

## CLA177 - The Town and Country Planning (Compensation) (Wales) (No.2) Regulations 2012

Negative Procedure. Date made 6 September 2012. Date laid 11 September 2012. Coming into force date 5 October 2012

#### CLA 178 - The Bluetongue (Wales) (Amendment) Regulations 2012 Negative Procedure. Date made 15 September 2012. Date laid 19 September 2012. Coming into force date 10 October 2012

#### Affirmative Resolution Instruments

CLA170 - The Smoke-free Premises etc. (Wales) (Amendment) Regulations 2012
Affirmative Procedure. Date made not stated. Date laid not stated. Coming into force date 17 October 2012

# 3. Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3

Negative Resolution Instruments

## CLA171 - The Waste (England and Wales) (Amendment) Regulations 2012 (Pages 1-18)

Negative Procedure. Date made 17th July 2012. Date laid before Parliament 19th July 2012. Date laid before the National Assembly for Wales 19th July 2012. Coming into force date 1st October 2012

### CLA174 - The Conservation of Habitats and Species (Amendment) Regulations 2012 (Pages 19 - 46)

Negative Procedure. Date made 20th July 2012. Date laid before Parliament 25th July 2012. Date laid before the National Assembly for Wales 25th July 2012. Coming into force date 16th August 2012

#### Affirmative Resolution Instruments

None

# 4. Committee for the Scrutiny of the First Minister: approach to work and topics for scrutiny (Pages 47 – 49) Papers:

CLA(4)-19-12(p1) - Potential scrutiny topics

# 5. Committee Inquiries: Inquiry into the establishment of a separate Welsh jurisdiction (Pages 50 – 57)

Lord Carlile of Berriew C.B.E. Q.C

#### Papers:

CLA(4)-17-12(p2) - Additional Responses WJ - Lord Carlile of Berriew C.B.E., Q.C. - Submission to the Lord Richard Commission

CLA(4)-19-12(p3) - Additional Responses WJ - Lord Carlile of Berriew C.B.E., Q.C - Press Release

#### 6. Business Committee - Review of Committee Structure and

**Timetable** (Pages 58 – 88)

Papers:

CLA(4)-19-12(p4) - Letter from Presiding Office dated 20 July 2012

**CLA(4)-19-12(p4)** - Annex 1

CLA(4)-19-12(p4) - Annex 2

# 7. International research project on the control of the EU legislative process: Early Warning System (Pages 89 – 107)

#### Papers:

CLA(4)-19-12(p5) - Dr Boronska-Hryniewiecka 's e-mail

CLA(4)-19-12(p6) - The Chair's response to

Dr Boronska-Hryniewiecka's e-mail

**CLA(4)-19-12(p6)** - Annex: the role of regional parliaments in the Early Warning System

8. Paper(s) to note (Pages 108 – 112) CLA(4)-18-12 - Report of the Meeting 16 July 2012

#### Date of the next meeting

1 October 2012

9. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

A Committee may resolve to exclude the public from a meeting or any part of a meeting where:

(vi) the Committee is deliberating on the conclusions or recommendations of a report it proposes to publish

**10.** Consideration of the evidence submitted to Inquiry to date (Pages 113 – 116)

Paper to Note:

**CLA(4)-19-12(p7)** - Conference on devolution 1919 - 1920

Evidence of Lord Carlile of Berriew C.B.E., Q.C.

**Draft Report on Committee study visit to Northern Ireland** (Pages 117 – 129) **Paper to Note:** 

CLA(4)-19-12(p8) - Report on the visit to Northern Ireland

CLA(4)-19-12(p9) - Second Programme of Law Reform - NILC11 (2012)

http://www.nilawcommission.gov.uk/index/publications/second\_programme\_of\_law\_reform\_-\_may\_2012\_to\_march\_2015\_-\_nilc11\_2012.htm

CLA(4)-19-12(p10) - Law bodies and resources in the Crown Dependencies

#### 11. Food Hygiene Rating (Wales) Bill (Pages 130 – 208)

#### Papers:

CLA(4)-16-12(p4) - Food Hygiene Rating (Wales) Bill

CLA(4)-16-12(p5) - Explanatory Memorandum

CLA(4)-19-12(p11) - Letter from the Chair to the Minister for Health and Social Services Lesley Griffiths AM dated 3 July 2012

CLA(4)-19-12(p12) - The Minister's response dated 17 July 2012

CLA(4)-19-12(p13) - Draft Report