## Agenda – Legislation, Justice and Constitution Committee

Meeting Venue:	For further information contact:
Video Conference via Zoom	P Gareth Williams
Meeting date: 18 October 2021	Committee Clerk
Meeting time: 13.30	0300 200 6565
	SeneddLJC@senedd.wales

Informal pre-meeting (13.00-13.30)

- Introductions, apologies and substitutions
  13.30
- 2 Instruments that raise no reporting issues under Standing Order

21.2 or 21.313.30–13.35LJC(6)–10–21 – Paper 1 – Statutory instruments with clear reportsDraft Affirmative Resolution Instruments

- 2.1 SL(6)062 The Listed Buildings (Heritage Partnership Agreements) (Wales) Regulations 2021
- 3 Instruments that raise issues to be reported to the Senedd under Standing Order 21.2 or 21.3 13.35-13.40 Made Negative Resolution Instruments
- 3.1 SL(6)063 The Health Protection (Coronavirus Restrictions) (No. 5) (Wales)
  (Amendment) (No. 18) Regulations 2021

(Pages 2 - 7)

LJC(6)-10-21 - Paper 2 - Draft report



LJC(6)-10-21 - Paper 3 - Letter from the First Minister, 8 October 2021

#### **Regulations**

Explanatory Memorandum

3.2 SL(6)064 – The Health Protection (Coronavirus, International Travel) (Wales) (Amendment) (No. 11) Regulations 2021

(Pages 8 - 12)

LJC(6)-10-21 - Paper 4 - Draft report LJC(6)-10-21 - Paper 5 - Letter from the Minister for Health and Social Services, 8 October 2021

#### **Regulations**

Explanatory Memorandum

- **4 Papers to note Legislation, Justice and Constitution Committee** 13.40–13.45
- 4.1 Correspondence from the Minister for Finance and Local Government: Meeting of the Finance Ministers' Quadrilateral

(Page 13)

LJC(6)-10-21 - Paper 6 - Letter from the Minister for Finance and Local Government, 11 October 2021

4.2 Correspondence from the Chair of the Local Government and Housing Committee: Legislative Consent Memoranda on the Building Safety Bill

(Pages 14 - 15)

LJC(6)-10-21 - Paper 7 - Letter from the Chair of the Local Government and Housing Committee, 13 October 2021

5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting 13.45

- 6 Legislative Consent Memorandum on the Advanced Research and Invention Agency Bill – consideration of draft report
   13.45–13.55 (Pages 16 – 25)
   LJC(6)–10–21 – Paper 8 – Draft report
- 7 Legislative Consent Memorandum on the Public Service Pensions and Judicial Offices Bill – consideration of draft report
   13.55-14.05 (Pages 26 - 30)
   LJC(6)-10-21 - Paper 9 - Draft report

# 8 Legislative Consent Memorandum on the Health and Care Bill 14.05-14.20 (Pages 31 - 44) Legislative Consent Memorandum - Health and Care Bill

LJC(6)-10-21 - Paper 10 - Legal advice note LJC(6)-10-21 - Paper 11 - Research Service briefing

### 9 Legislative Consent Memorandum on the Elections Bill

14.20-14.35(Pages 45 - 80)Legislative Consent Memorandum - Elections Bill

LJC(6)-10-21 - Paper 12 - Legal advice note LJC(6)-10-21 - Paper 13 - Research Service briefing LJC(6)-10-21 - Paper 14 - Electoral Commission briefing: UK Government Elections Bill - impact on elections in Wales LJC(6)-10-21 - Paper 15 - Letter from the Counsel General and Minister for the Constitution, 12 October 2021

10 Legislative Consent Memorandum on the Rating (Coronavirus) and Directors Disqualification (Dissolved Companies) Bill 14.35-14.45 (Pages 81 - 86) Legislative Consent Memorandum - Rating (Coronavirus) and Directors

Disgualification (Dissolved Companies) Bill

LJC(6)-10-21 - Paper 16 - Legal advice note