

# Concise Minutes – Legislation, Justice and Constitution Committee

Meeting Venue:

Video Conference via Zoom

Meeting date: Monday, 18 October 2021

Meeting time: 13.30 – 15.01

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/12450>

## Remote

## Attendance

Category	Names
Members of the Senedd:	Huw Irranca-Davies MS (Chair) Rhys ab Owen MS Alun Davies MS Peter Fox MS
Committee Staff:	P Gareth Williams (Clerk) Sarah Sargent (Second Clerk) Sara Moran (Researcher) Gruffydd Owen (Researcher) Ben Harris (Legal Adviser) Gareth Howells (Legal Adviser) Samiwel Davies (Legal Adviser) Aled Evans (Legal Adviser)

### 1 Introductions, apologies and substitutions

There were no apologies or substitutions.



In private session, under Standing Order 17.22, the Committee agreed to elect Alun Davies MS as temporary chair for all future meetings of the Legislation, Justice and Constitution Committee, in the event of any technical disruption affecting the Chair.

## **2 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3**

### **2.1 SL(6)062 – The Listed Buildings (Heritage Partnership Agreements) (Wales) Regulations 2021**

The Committee considered the instrument and agreed its draft report.

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

### **3.1 SL(6)063 – The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 18) Regulations 2021**

The Committee considered the instrument and agreed to report to the Senedd in line with the reporting points identified.

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

The Committee considered the instrument and agreed to report to the Senedd in line with the reporting points identified.

## **4 Papers to note – Legislation, Justice and Constitution Committee**

### **4.1 Correspondence from the Minister for Finance and Local Government: Meeting of the Finance Ministers' Quadrilateral**

The Committee noted the letter from the Minister for Finance and Local Government.

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

The Committee noted the letter from the Chair of the Local Government and Housing Committee to the Minister for Climate Change. The Committee noted that it would be receiving evidence from the Minister in relation to the Legislative Consent Memoranda on the Building Safety Bill and the Leasehold Reform (Ground Rent) Bill on 15 November 2021.

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

The Committee agreed the motion.

#### **6 Legislative Consent Memorandum on the Advanced Research and Invention Agency Bill – consideration of draft report**

The Committee considered and agreed a revised version of its report on the Welsh Government's Legislative Consent Memorandum on the Advanced Research and Invention Agency Bill. The Committee noted the report would be laid by the required deadline.

#### **7 Legislative Consent Memorandum on the Public Service Pensions and Judicial Offices Bill – consideration of draft report**

The Committee considered and agreed its report on the Welsh Government's Legislative Consent Memorandum on the Public Service Pensions and Judicial Offices Bill. The Committee noted the report would be laid by the required deadline.

#### **8 Legislative Consent Memorandum on the Health and Care Bill**

The Committee considered the Welsh Government's Legislative Consent Memorandum on the Health and Care Bill, and agreed to write to the Minister for Health and Social Services on a number of matters in relation to the Memorandum.

## **9 Legislative Consent Memorandum on the Elections Bill**

The Committee considered the Welsh Government's Legislative Consent Memorandum on the Elections Bill, and agreed to consider its report on the Memorandum at a future meeting.

## **10 Legislative Consent Memorandum on the Rating (Coronavirus) and Directors Disqualification (Dissolved Companies) Bill**

The Committee considered the Welsh Government's Legislative Consent Memorandum on the Rating (Coronavirus) and Directors Disqualification (Dissolved Companies) Bill, and agreed to write to the Minister for Finance and Local Government to seek clarification on a number of issues in relation to the Memorandum.