

# Agenda – Legislation, Justice and Constitution Committee

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Meeting Venue:	For further information contact:
Video Conference via Zoom	P Gareth Williams
Meeting date: 13 December 2021	Committee Clerk
Meeting time: 13.30	0300 200 6565
	<a href="mailto:SeneddLJC@senedd.wales">SeneddLJC@senedd.wales</a>

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Informal pre-meeting (13.00–13.30)

At its meeting on 6 December 2021 the Committee resolved under Standing Order 17.42(vi) to exclude the public from item 1 of the meeting on 13 December 2021.

**1 Welsh Tax Acts etc. (Power to Modify) Bill: Technical briefing from the Welsh Government (subject to the Bill being introduced)**

13.30 – 14.15

**2 Introductions, apologies and substitutions**

14.15

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

14.15 – 14.20

(Page 1)

Attached Documents:

LJC(6)–17–21 – Paper 1 – Statutory instruments with clear reports

Made Negative Resolution Instruments

**3.1 SL(6)098 – The Non–Domestic Rating Contributions (Wales) (Amendment) Regulations 2021**



[Regulations](#)

[Explanatory Memorandum](#)

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

14.20 – 14.25

Made Negative Resolution Instruments

##### **4.1 SL(6)099 – The Government of Wales Act 2006 (Budget Motions and Designated Bodies) (Amendment) Order 2021**

(Pages 2 – 3)

[Regulations](#)

[Explanatory Memorandum](#)

Attached Documents:

LJC(6)–17–21– Paper 2 – Draft report

##### **4.2 SL(6)103 – The Health Protection (Coronavirus, International Travel) (Wales) (Amendment) (No. 17) Regulations 2021**

(Pages 4 – 8)

[Regulations](#)

[Explanatory Memorandum](#)

Attached Documents:

LJC(6)–17–21 – Paper 3 – Draft report

LJC(6)–17–21 – Paper 4 – Letter from Minister for Health and Social Services to the Llywydd, 5 December 2021

Made Affirmative Resolution Instruments

##### **4.3 SL(6)101 – The Health Protection (Coronavirus Restrictions) (No. 5) (Wales) (Amendment) (No. 21) Regulations 2021**

(Pages 9 – 12)

[Regulations](#)

[Explanatory Memorandum](#)

Attached Documents:

LJC(6)-17-21 – Paper 5 – Draft report

LJC(6)-17-21 – Paper 6 – Letter from the First Minister to the Llywydd, 2 December 2021

## **5 Papers to note**

14.25 – 14.30

### **5.1 Correspondence from the Chair of the Finance Committee: Welsh Government Draft Budget 2022–23**

(Pages 13 – 15)

Attached Documents:

LJC(6)-17-21 – Paper 7 – Letter from the Chair of the Finance Committee, 7 December 2021

### **5.2 Correspondence from the Minister for Rural Affairs and North Wales, and Trefnydd: The Sea Fisheries (Amendment etc.) (No. 2) Regulations 2021**

(Pages 16 – 17)

Attached Documents:

LJC(6)-17-21 – Paper 8 – Letter from the Minister for Rural Affairs and North Wales, and Trefnydd, 8 December 2021

### **5.3 Correspondence from the Minister for Climate Change: Pesticides (Revocation) (EU Exit) Regulations 2022**

(Pages 18 – 19)

Attached Documents:

LJC(6)-17-21 – Paper 9 – Letter from the Minister for Climate Change, 9 December 2021

### **5.4 Correspondence from the Minister for Finance and Local Government: Welsh Government response to the Committee's report on the Rating (Coronavirus) and Directors Disqualification (Dissolved Companies) Bill**

(Pages 20 – 22)

Attached Documents:

LJC(6)-17-21 – Paper 10 – Letter from the Minister for Finance and Local Government, 9 December 2021

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

14.30

**7 Supplementary Legislative Consent Memorandum (Memorandum No. 3) on the Leasehold Reform (Ground Rent) Bill**

14.30 – 14.40

(Pages 23 – 28)

[Supplementary Legislative Consent Memorandum \(Memorandum No. 3\) – The Leasehold Reform \(Ground Rent\) Bill](#)

[Reports on the Welsh Government’s Legislative Consent Memorandum and Memorandum No.2 on the Leasehold Reform \(Ground Rent\) Bill](#)

Attached Documents:

LJC(6)-17-21 – Paper 11 – Legal advice note

**8 Briefing note on international agreements**

14.40 – 14.50

(Pages 29 – 31)

Attached Documents:

LJC(6)-17-21 – Paper 12 – Briefing note

**9 Common frameworks**

14.50 – 15.00

**10 Matters related to justice within the Committee’s remit – update**

15.00 – 15.10

(Pages 32 – 38)

Attached Documents:

LJC(6)-17-21 – Paper 13 – Briefing

LJC(6)-14-21 – Paper 14 – Written statement from the Counsel General and  
Minister for the Constitution, 9 December 2021