Constitutional and Legislative Affairs Committee

Meeting Venue:
Committee Room 2 – Senedd

Meeting date:
4 February 2013

Meeting time:
13:30

For further information please contact:
Gareth Williams
Committee Clerk
029 2089 8008/8019
CLA.Committee@wales.gov.uk

Agenda

1. Introduction, apologies, substitutions and declarations of interest

2. Evidence in relation to the Human Transplantation (Wales) Bill
Lesley Griffiths, Minister for Health and Social Services (1.30pm)

Pat Vernon, Policy for Organ and Tissue Donation Legislation, Welsh Government;
Dr Grant Duncan, Medical Directorate, Welsh Government;
Sarah Wakeling, Legal Services, Welsh Government


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

Negative Resolution Instruments

CLA209 – The Council Tax (Administrative and Enforcement) (Amendment) (Wales) Regulations 2013
Negative Procedure. Date made Not stated. Date laid Not stated. Coming into force date in accordance with regulation 1(2).
CLA211 – The Council Tax (Demand Notices) (Wales) (Amendment) Regulations 2013

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

Affirmative Resolution instruments

CLA208 – The Council Tax Reduction Schemes (Prescribed Requirements and Default Scheme) (Wales) (Amendment) Regulations 2013 (Pages 1 – 14)
Negative Procedure. Date made Not stated. Date laid Not stated. Coming into force in accordance with regulation 1(2).

Papers:
CLA(4)–05–13(p1) – Report
CLA(4)–05–13(p2) – Regulations
CLA(4)–05–13(p2) – Explanatory Memorandum

Negative Procedure. Date made Not stated. Date laid Not stated. Coming into force in accordance with regulation 1(2).

Papers:
CLA(4)05–13(p4) – Report
CLA(4)05–13(p5) – Regulations
CLA(4)05–13(p6) – Explanatory Memorandum

5. Evidence in relation to the Natural Resources Body for Wales (Functions) Order 2012 (Pages 25 – 35)
John Griffiths, Minister for Environment and Sustainable Development (2.30pm)

Dave Clarke, Technical Adviser, Environment and Sustainability, Welsh Government; James George, Legal Services, Welsh Government

http://www.assemblywales.org/bus-home/bus-legislation/fourth-assembly-sub-leg-reports.htm

Paper:
CLA(4)–05–13(p7) – Report
6. Evidence in relation to the Local Government (Democracy) (Wales) Bill
Carl Sargeant, Minister for Local Government (3.00 – 3.30pm)
Frank Cuthbert, Head of Scrutiny, Democracy and Participation Team, Welsh Government;
Patricia Gavigan, Legal Services, Welsh Government


7. Short Inquiry – Council Tax Reduction Scheme Regulations (Pages 36 – 39)
Carl Sargeant, Minister for Local Government
Debra Carter, Deputy Director, Local Government Finance and Performance, Welsh Government;
Sharon Barry, Legal Services, Welsh Government

Paper:
CLA(4)–05–13(p8) – Letter from Minister, 5 November 2012

8. 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:
   (ix) any matter relating to the internal business of the committee, or of the Assembly, is to be discussed.

9. Consideration of evidence

10. Final Draft Report Regulated Mobile Homes Sites (Wales) Bill (Pages 40 – 72)

11. Future Inquiries (Pages 73 – 75)
Paper:
CLA(4)–05–13(p9) – Future Inquiries