Agenda - Finance Committee

Meeting Venue: **Hybrid – Committee** For further information contact:

room 3, Senedd and video conference Owain Roberts

via Zoom Committee Clerk

Meeting date: 1 March 2023 0300 200 6388

Meeting time: 09.30 <u>SeneddFinance@senedd.wales</u>

Registration (09.00-09.15)

Private pre-meeting - Informal (09.15-09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Paper(s) to note

(09.30) (Pages 1 – 14)

Minutes of the meeting held on 12 January 2023

Minutes of the meeting held on 19 January 2023

Minutes of the meeting held on 31 January 2023

Minutes of the meeting held on 9 February 2023

2.1 PTN 1 – Letter from the Minister for Finance and Local Government:
 Information following the 19 January budget scrutiny session – 6 February
 2023

(Pages 15 – 19)

2.2 PTN 2 – Letter from the Minister for Health and Social Services: Information following the 19 January budget scrutiny session – 6 February 2023

(Pages 20 - 22)

2.3 PTN 3 – Agriculture (Wales) Bill: Welsh Government response – 3 February 2023

(Pages 23 - 30)



2.4 PTN 4 - Letter from the Minister for Finance Local Government to the Chair of the Legislation, Justice and Constitution Committee: Inter-Ministerial
 Standing Committee - 7 February 2023

(Page 31)

2.5 PTN 5 – Letter from the Minister for Finance and Local Government to the Llywydd: The Non-Domestic Rating (Multiplier) (Wales) Regulations 2023 – 24 January 2023

(Page 32)

The Non-Domestic Rating (Multiplier) (Wales) Regulations 2023

2.6 PTN 6 - Letter from the Minister for Finance and Local Government: Land
Transaction Tax Independent Review - Report - 15 February 2023

(Page 33)

Independent Review of the Land Transaction Tax and Anti-avoidance of Devolved Taxes (Wales) Act 2017

- 2.7 PTN 7 Letter from the Minister for Rural Affairs and North Wales, and
 Trefnydd: Scrutiny of the financial implications of Bills 15 February 2023

 (Pages 34 35)
- 2.8 PTN 8 Letter from the Minister for Finance and Local Government: Finance Inter-ministerial Standing Committee (F:ISC) 21 February 2023

 (Pages 36 37)
- 2.9 PTN 9 Letter from the Minister for Finance and Local Government: Report on Outturn 2021-22 24 February 2023

(Pages 38 - 66)

3 Scrutiny of the Welsh Government Second Supplementary Budget 2022–23

(09.30–10.30) (Pages 67 – 86)

Rebecca Evans MS, Minister for Finance and Local Government Emma Watkins, Deputy Director, Budget and Government Business Sharon Bounds, Deputy Director, Financial Controls

Supporting documents:

Welsh Government Second Supplementary Budget 2022–23

Research Service Brief

Motion under Standing Order 17.42 (ix) to resolve to exclude the 4 public from the remainder of this meeting. (10.30)

Scrutiny of the Welsh Government Second Supplementary Budget 5 2022-23: Consideration of evidence

(10.30-10.45)

Consideration of the Forward Work Programme 6

(10.45-11.15)(Pages 87 - 95)

Supporting documents:

FIN(6)-05-23 P1 - Forward Work Programme