

Concise Minutes – Legislation, Justice and Constitution Committee

Meeting Venue:

Virtual – Video conference via Zoom

Meeting date: Monday, 6 November 2023

Meeting time: 13.32 – 17.03

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/13548>

Remote

Attendance

Category	Names
Members of the Senedd:	Huw Irranca-Davies MS (Chair) Alun Davies MS James Evans MS Adam Price MS
Witnesses:	
Committee Staff:	P Gareth Williams (Clerk) Gerallt Roberts (Second Clerk) Sarah Sargent (Second Clerk) Kate Rabaiotti (Legal Adviser)

1 Introductions, apologies, substitutions and declarations of interest

There were no apologies or substitutions.



- 2 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3**
 - 2.1 SL(6)394 – The Council Tax (Alteration of Lists and Appeals) (Amendment) (Wales) Regulations 2023
 - 2.2 SL(6)400 – The Renting Homes (Wales) Act 2016 and Homelessness (Suitability of Accommodation) (Wales) Order 2015 (Amendment) Regulations 2023
- 3 Instruments that raise issues to be reported to the Senedd under Standing Order 21.2 or 21.3**
 - 3.1 SL(6)393 – The Forestry (Felling of Trees) (Amendment) (Wales) Regulations 2023
 - 3.2 SL(6)396 – The Vehicle Emissions Trading Schemes Order 2023
 - 3.3 SL(6)397 – The Building Safety (Description of Higher-Risk Building) (Design and Construction Phase) (Wales) Regulations 2023
- 4 Instruments that raise issues to be reported to the Senedd under Standing Order 21.2 or 21.3 – previously considered**
 - 4.1 SL(6)388 – The National Health Service (Ophthalmic Services) (Wales) Regulations 2023
 - 4.2 SL(6)392 – The Water Resources (Control of Agricultural Pollution) (Wales) (Amendment) (No. 2) Regulations 2023
- 5 Inter-Institutional Relations Agreement**
 - 5.1 Written Statement and correspondence from the Minister for Rural Affairs and North Wales, and Trefnydd: The Plant Protection Products (Miscellaneous Amendments) Regulations 2023
 - 5.2 Correspondence from the Counsel General and Minister for the Constitution: Postponement of the Inter-Ministerial Group for Elections and Registration

5.3 Written Statement by the Minister for Finance and Local Government: The Public Procurement (Agreement on Government Procurement) (Thresholds) (Amendment) Regulations 2023

5.4 Written Statement and correspondence from the Minister for Rural Affairs and North Wales, and Trefnydd: The Official Controls (Plant Health) (Prior Notification) and Phytosanitary Conditions (Amendment) Regulations 2023

6 Papers to note

6.1 Correspondence with the First Minister of Wales: the Protocol amending the International Convention on the Conservation of Atlantic Tunas (the Palma Protocol)

6.2 Correspondence from the Minister for Climate Change: Residential lettings practices

6.3 Written Statement by the Counsel General and Minister for the Constitution: The progress of the Independent Commission on the Constitutional Future of Wales

6.4 Correspondence from the Counsel General and Minister for the Constitution: The future of Welsh law: A programme for 2021 to 2026 – Annual Report 2022–23

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

The Committee agreed the motion.

- 8 **Infrastructure (Wales) Bill: Draft report**
- 9 **Legislative Consent Memorandum on the Economic Activity of Public Bodies (Overseas Matters) Bill**
- 10 **UK – EU Governance inquiry: Consideration of draft report**
- 11 **Subordinate legislation laid in English only: Consideration of discussion paper**
- 12 **Annual Report**