## Concise Minutes - Local Government and Housing

# Committee

Meeting Venue:

**Committee Room 5** 

Meeting date: Wednesday, 10 January 2024 Meeting time: 09.07 - 12.26

Hybrid, Private

This meeting can be viewed on <u>Senedd TV</u> at: <u>http://senedd.tv/en/13674</u>

### Attendance

Category	Names
Members of the Senedd:	John Griffiths MS (Chair)
	Jayne Bryant MS
	Luke Fletcher MS
	Joel James MS
	Sam Rowlands MS
	Carolyn Thomas MS
Witnesses:	James Koe, Welsh Government
	Emma Smith, Head of Planning and Performance, Welsh Government
	Andrea Melvin, Welsh Government
Committee Staff:	Catherine Hunt (Clerk)
	Angharad Era (Deputy Clerk)
	Rachael Davies (Second Clerk)
	Stephen Davies (Legal Adviser)



Senedd Cymru
Welsh Parliament

Osian Bowyer (Researcher)
Philip Lewis (Researcher)

#### 1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting of the Local Government and Housing Committee.

### 2 Local Government Funding Formula – technical briefing from Welsh Government officials

2.1 The Committee received a technical briefing from:

Andrea Melvin - Head of Local Government Funding, Welsh Government

Emma Smith - Head of Local Government Finance Policy, Welsh Government

James Koe – Senior Statistical Officer – Future Funding & Settlement Manager, Welsh Government

#### 3 Elections and Elected Bodies (Wales) Bill – consideration of draft report

3.1 The Committee considered the draft report.