

# Concise Minutes – Legislation, Justice and Constitution Committee

Meeting Venue:

Hybrid – Committee Room 4, Tŷ Hywel  
and videoconference via Zoom

Meeting date: Monday, 17 June 2024

Meeting time: 13.30 – 15.03

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/13939>

## Hybrid

### Attendance

Category	Names
Members of the Senedd:	Mike Hedges MS (Chair) Alun Davies MS Samuel Kurtz MS Adam Price MS
Witnesses:	Dawn Bowden MS, Minister for Social Care Tracy Hull, Welsh Government Anthony Jordan, Welsh Government Mike Lubienski, Welsh Government
Committee Staff:	P Gareth Williams (Clerk) Gerallt Roberts (Second Clerk) Sarah Sargent (Second Clerk) Kate Rabaiotti (Legal Adviser) Masudah Ali (Legal Adviser) Jennifer Cottle (Legal Adviser)



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

There were no apologies or substitutions.

## **2 Health and Social Care (Wales) Bill: Evidence Session with the Member in charge**

The Committee received evidence on the Health and Social Care (Wales) Bill from the Minister for Social Care.

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

### **3.1 SL(6)489 – The Education (Co-ordination of School Admission Arrangements and Miscellaneous Amendments) (Wales) Regulations 2024**

The Committee considered the instrument and Welsh Government response and agreed to report to the Senedd in line with the reporting points identified.

### **3.2 SL(6)490 – The National Health Service (Charges to Overseas Visitors) (Amendment) (Wales) Regulations 2024**

The Committee considered the instrument and agreed to report to the Senedd in line with the reporting point identified.

## **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)486 – The Well-being of Future Generations (Wales) Act 2015 (Public Bodies) (Amendment) Regulations 2024**

The Committee noted the response from the Welsh Government.

### **4.2 SL(6)487 – The Government of Wales Act 2006 (Devolved Welsh Authorities) (Amendment) Order 2024**

The Committee noted the response from the Welsh Government and the Written Statement by the Cabinet Secretary for Education.

## **5 Inter–Institutional Relations Agreement**

There were no items for consideration under the Inter–Institutional Relations Agreement.

## **6 Papers to note**

### **6.1 Correspondence with the First Minister: General scrutiny session**

The Committee noted the correspondence from the First Minister and agreed to respond in due course.

### **6.2 Correspondence with the First Minister: Agreement between the UK and Denmark on the Participation in Certain Elections of Nationals of Each Country Resident in the Territory of the Other**

The Committee noted the correspondence from the First Minister.

### **6.3 Correspondence from the Trefnydd and Chief Whip: Senedd Cymru (Electoral Candidate Lists) Bill**

The Committee noted the correspondence from the Trefnydd and Chief Whip.

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

The motion was agreed.

## **8 Health and Social Care (Wales) Bill: Consideration of evidence**

The Committee considered the evidence provided by the Minister for Social Care, and agreed to write to the Minister with further questions.

## **9 Correspondence from Adam Price MS in relation to HM Prison Parc: Further consideration**

The Committee considered the correspondence from Adam Price MS and agreed its next steps.