

# Concise Minutes – Legislation, Justice and Constitution Committee

Meeting Venue:

Hybrid – Committee Room 2, Senedd  
and Video Conference via Zoom

Meeting date: Tuesday, 16 July 2024

Meeting time: 09.30 – 10.07

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/13977>

## Hybrid

### Attendance

| Category               | Names                                                                                                                         |
|------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| Members of the Senedd: | Mike Hedges MS (Chair)<br>Alun Davies MS<br>Samuel Kurtz MS<br>Adam Price MS                                                  |
| Witnesses:             |                                                                                                                               |
| Committee Staff:       | P Gareth Williams (Clerk)<br>Gerallt Roberts (Second Clerk)<br>Sarah Sargent (Second Clerk)<br>Kate Rabaiotti (Legal Adviser) |

## 1 Introduction, 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)502 – The Cancellation of Student Loans for Living Costs Liability (Wales) Regulations 2024**

The Committee considered the instrument and was content.

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

### **3.1 SL(6)503 – The Cockle Fishing Management and Permitting (Specified Area) (Wales) Order 2024**

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

### **3.2 SL(6)504 – The National Health Service (General Medical Services Contracts) (Prescription of Drugs Etc.) (Wales) (Amendment) Regulations 2024**

The Committee considered the instrument and agreed to report to the Senedd in line with the reporting points 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)501 – The Digital Government (Welsh Bodies) Regulations 2024**

The Committee noted the Welsh Government response to the report.

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

### **5.1 Correspondence from the Welsh Government: Inter–Ministerial Group meetings**

The Committee noted the letter from the Cabinet Secretary for Culture and Social Justice in relation to a meeting of the Interministerial Group for Culture and Creative Industries.

## **6 Papers to note**

### **6.1 Correspondence in relation to the Health and Social Care (Wales) Bill**

The Committee noted the correspondence from the Minister for Social Care.

### **6.2 Correspondence from the Cabinet Secretary for Economy, Energy and Welsh Language: The Welsh Government's response to the Committee's report on the Energy Act 2023 (Consequential Amendments) Regulations 2024**

The Committee noted the correspondence from the Cabinet Secretary for Economy, Energy and Welsh Language.

### **6.3 Statement by the First Minister: The Welsh Government's Legislative Programme**

The Committee noted the Statement made in Plenary by the First Minister.

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

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

### **6.5 Correspondence from the Finance Committee to the Cabinet Secretary for Finance, Constitution and Cabinet Office: The Welsh Government Budget Timetable 2025–26**

The Committee noted the correspondence from the Finance Committee to the Cabinet Secretary for Finance, Constitution and Cabinet Office.

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

The motion was agreed.

## **8 Themes emerging from the LJC Committee's reports on legislative consent memoranda for UK Bills**

The Committee considered the issue and agreed to write to the UK Government.

## **9 Trade and Co-operation Agreement consultation: Further consideration**

The Committee considered the issue further and agreed to conduct a consultation.

## **10 The legislative consent process: Further consideration**

The Committee considered the issue further and agreed to write again to the Business Committee.

## **11 Annual report: Key issues**

The Committee considered and agreed key issues to be included in its Annual Report.

## **12 Forward Work Planning**

The Committee discussed its Forward Work Programme.