

Agenda – Finance Committee

Meeting Venue: Hybrid – Committee room 3, Senedd and video conference via Zoom	For further information contact: Owain Roberts Committee Clerk 0300 200 6388 SeneddFinance@senedd.wales
Meeting date: 6 March 2024	
Meeting time: 09.30	

At its meeting on 29 February 2024, the Committee agreed a motion under Standing Order 17.42(ix) to exclude the public from today's meeting.

Registration

(09.15–09.30)

1 Introduction, apologies, substitutions and declarations of interest
(09.30)

2 Cardiff Bay 2032 – Senedd Commission Technical Briefing
(09.30–10.00) (Pages 1 – 3)

Ed Williams, Director of Senedd Resources, Senedd Commission

Nerys Evans, Head of Service, Senedd Commission

Andrew Gibson, Director, Avison Young

Supporting documents:

Research Service Brief

3 Scrutiny of the Welsh Government Second Supplementary Budget 2023–24: Consideration of draft report

(10.00–10.30)

Supporting documents:

FIN(6)–07–24 P1 – Draft report (To be included in a supplementary pack)



4 Financial implications of the Local Government Finance (Wales)

Bill: Consideration of draft report

(10.30–10.45)

(Pages 4 – 25)

Supporting documents:

FIN(6)–07–24 P2 – Draft report

5 The Landfill Disposals Tax (Tax Rates) (Amendment) and Tax Collection and Management (Wales) Act 2016 (Miscellaneous Amendments) (Wales) Regulations 2024

(10.45–11.00)

(Pages 26 – 28)

Supporting documents:

[The Landfill Disposals Tax \(Tax Rates\) \(Amendment\) and Tax Collection and Management \(Wales\) Act 2016 \(Miscellaneous Amendments\) \(Wales\) Regulations 2024](#)

FIN(6)–07–24 P3 – Legal Services note

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Agenda Item 4

By virtue of paragraph(s) vi of Standing Order 17.42

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Agenda Item 5

By virtue of paragraph(s) ix of Standing Order 17.42

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