

# Constitutional and Legislative Affairs Committee

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Meeting Venue:  
**Committee Room 2 – Senedd**

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Meeting date:  
**15 April 2013**

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Meeting time:  
**14:45**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## Agenda

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- 1. Introduction, apologies, substitutions and declarations of interest**
- 2. Instruments that raise no reporting issues under Standing Order 21.2 or 21.3**

### Negative Resolution Instruments

#### **CLA232 – The National Health Service (Dental Charges) (Wales) (Amendment) Regulations 2013**

Negative Procedure. Date made: 6 March 2013. Date laid: 11 March 2013.  
Coming into force date: 1 April 2013.

#### **CLA233 – The National Health Service (Optical Charges and Payments) (Amendment) (Wales) Regulations 2013**

Negative Procedure. Date made: 7 March 2013. Date laid: 11 March 2013.  
Coming into force date: 1 April 2013.

#### **CLA234 – The Valuation Tribunal for Wales (Wales) (Amendment) Regulations 2013**

Negative Procedure. Date made: 6 March 2013. Date laid 11 March 2013.

Coming into force date: 1 April 2013.

**CLA235 – The Food (Miscellaneous Amendment and Revocation) (Wales) Regulations 2013**

Negative Procedure. Date made: 6 March 2013. Date laid 11 March 2013.  
Coming into force date: 6 April

**CLA236 – The Housing Renewal Grants (Amendment) (Wales) Regulations 2013**

Negative Procedure. Date made: 11 March 2013. Date laid 11 March 2013.  
Coming into force date: 1 April 2013.

**CLA237 – The Smoke Control Areas (Authorised Fuels) (Wales) (Amendment) Regulations 2013**

Negative Procedure. Date made: 11 March 2013. Date laid 12 March 2013.  
Coming into force date: 3 April 2013.

**CLA238 – The Smoke Control Areas (Exempted Fireplaces) (Wales) Order 2013**

Negative Procedure. Date made: 11 March 2013. Date laid 12 March 2013.  
Coming into force date: 3 April 2013.

**3. Evidence in relation to the Active Travel (Wales) Bill**

(3.00pm Indicative Time))

John Griffiths, Minister for Culture and Sport;  
Victoria Marshall-Jones, Legislation Team Leader;  
John Davies, Legal Services

<http://www.senedd.assemblywales.org/mglIssueHistoryHome.aspx?Ild=5750>

**4. Proposal for a Directive of the European Parliament and of the Council establishing a framework for maritime spatial planning and integrated coastal management (COM(2013)0133) (Pages 1 – 10)**

**CLA(4)10–13(p4)** – Proposal for a Directive of the European Parliament and of the Council establishing a framework for maritime spatial planning and integrated coastal management (COM(2013)0133)

**5. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**

A Committee may resolve to exclude the public from a meeting or any

**part of a meeting where:**

**(vi) any matter relating to the internal business of the committee, or of the Assembly, is to be discussed.**

**Draft Report on the Short Inquiry on the Council Tax Reduction Scheme Regulations (Pages 11 – 62)**  
**CLA(4)-10-13(p5) – Draft Report**

**Oral update on Natural Resources Body Legislation**