

# Communities, Equality and Local Government Committee

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

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Meeting date: **Thursday, 27 March 2014**

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Meeting time: **08:50–14:30**

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This meeting can be viewed on Senedd TV at:

[http://www.senedd.tv/archiveplayer.jsf?v=en\\_300000\\_27\\_03\\_2014&t=0&l=en](http://www.senedd.tv/archiveplayer.jsf?v=en_300000_27_03_2014&t=0&l=en)

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

### Assembly Members:

**Christine Chapman AM (Chair)**  
**Leighton Andrews AM**  
**Peter Black AM**  
**Jocelyn Davies AM**  
**Janet Finch–Saunders AM**  
**Mike Hedges AM**  
**Mark Isherwood AM**  
**Gwyn R Price AM**  
**Jenny Rathbone AM**  
**Rhodri Glyn Thomas AM**

### Witnesses:

**Huw Jones, S4C**  
**Ian Jones, S4C**  
**Phil Henfrey, ITV Wales**  
**Huw Rossiter, ITV Wales**  
**Rhodri Williams, Ofcom,**  
**John Davies, Ofcom**  
**Glyn Mathias, Ofcom**  
**James Thickett, Ofcom**  
**Sir Paul Williams, Chair of Commission**  
**Nick Bennett, Commission Member**  
**Nerys Evans, Commission Member**  
**Gary Owen, Commission Member**

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Committee Staff:

Sarah Beasley (Clerk)

Leanne Hatcher (Deputy Clerk)

Rhys Iorwerth (Researcher)

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## TRANSCRIPT

View the [meeting transcript](#).

### **1 Introductions, apologies and substitutions**

1.1 The Chair welcomed Members and members of the public.

### **2 The future outlook for the media in Wales: follow-up session with S4C**

2.1 The Committee received evidence from S4C.

### **3 The future outlook for the media in Wales: follow-up session with ITV Wales**

3.1 The Committee received evidence from ITV Wales.

3.2 ITV Wales agreed to provide a note on ITV reception in North Wales.

### **4 The future outlook for the media in Wales: follow-up session with Ofcom**

4.2 The Committee received evidence from Ofcom.

- copy of their consumer guide on digital TV reception in north-east Wales; and details of the Department for Culture, Media and Sports' consultation

### **5 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the meeting for the following business: Item 6**

### **6 Holiday Caravan Sites (Wales) Bill: Consideration of scope and approach to Stage 1 scrutiny**

6.1 The Committee considered the scope and approach to Stage 1 scrutiny of the Bill.

## **7 Discussion of report of the Commission on Public Service Governance and Delivery**

7.1 The Committee discussed the report.

## **8 Papers to note**

**9 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the meeting for the following business: Item 10**

## **10 Discussion of session on the Report of Commission on Public Service Governance and Delivery**

10.1 The Committee discussed session on the report.