

# Constitutional and Legislative Affairs Committee

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Meeting Venue:

**Committee Room 2 – Senedd**

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Meeting date:

**3 March 2014**

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Meeting time:

**14.30**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

**Gareth Williams**

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**Name**

Deputy Committee Clerk

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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 (Page 1)**

**CLA(4)-07-14 – Paper 1 – Statutory Instruments with clear reports**

Negative Resolution Instruments

**CLA359 – The HIV Testing Kits and Services Regulations 1992 (Revocation) (Wales) Regulations 2014**

Negative procedure; Date Made:10 February 2014; Date Laid: 11 February 2014;

Coming into Force Date:6 April 2014

**CLA361 – The Residential Property Tribunal Procedures and Fees (Wales)  
(Amendment) Regulations 2104**

Negative procedure; Date Made:11 February 2014; Date Laid: 13 February 2014;  
Coming into Force Date:10 March 2014

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

Negative Resolution Instruments

**CLA362 – The Leasehold Valuation Tribunals (Fees) (Wales) (Amendment) Regulations  
2013 (Pages 2 – 10)**

Negative procedure; Date Made:11 February 2014; Date Laid: 13 February 2014;  
Coming into Force Date:10 March 2014

CLA (4)–07–14 –Paper 2 – Regulations

CLA (4)–07–14 –Paper 3 – Explanatory Memorandum

CLA (4)–07–14 –Paper 4 – Report

Composite Negative Resolution Instruments

**CLA360 – The Environmental Permitting (England and Wales) (Amendment)  
Regulations 2014 (Pages 11 – 92)**

Composite Negative procedure; Date Made:10 February 2014; Date Laid: 11 February  
2014; Coming into Force in accordance with 1(2) and 2(3)

CLA (4)–07–14 –Paper 5 – Regulations

CLA (4)–07–14 –Paper 6 – Explanatory Memorandum

CLA (4)–07–14 –Paper 7 – Report

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

(vi) the Committee is deliberating on the content, conclusions or recommendations  
of a report it proposes to publish; or is preparing itself to take evidence;

**Consideration of draft Housing (Wales) Bill Report (Pages 93 – 132)**

**CLA(4)-07-14 – Paper 8 – Draft Report**

**CLA(4)-07-14 – Paper 9 – Letter from Minsiter for Housing and Regeneration**

**Consideration of Draft Wales Bill (Pages 133 – 135)**

**CLA(4)-07-14 – Paper 10 – Draft Letter**

**Inquiry on Making Laws in Fourth Assembly (Pages 136 – 145)**

**CLA(4)-07-14 – Paper 11 – Approach paper**

**CLA(4)-07-14 – Paper 12 – Revised terms of reference**

**CLA(4)-07-14 – Paper 13 – Revised consultation questions**

**CLA(4)-07-14 – Paper 14 – Detailed consultation questions**