

Constitutional and Legislative Affairs Committee

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

Meeting date: **Monday, 3 March 2014**

Meeting time: **14.30 – 15.36**

This meeting can be viewed on Senedd TV at:

<http://www.senedd.tv/>

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

David Melding (Chair)
Suzy Davies
Mick Antoniw (In place of Julie James)
Eluned Parrott
Simon Thomas

Witnesses:

Committee Staff:

P Gareth Williams (Clerk)
Ruth Hatton (Deputy Clerk)
Gwyn Griffiths (Legal Advisor)
Alys Thomas (Legal Advisor)
Stephen Boyce (Researcher)

1 Introduction, apologies, substitutions and declarations of interest

Apologies were received from Julie James AM. Mick Antoniw AM substituted.

2 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3

The Committee considered the statutory instruments and was content.

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

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

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

3.1 CLA362 – The Leasehold Valuation Tribunals (Fees) (Wales) (Amendment) Regulations 2013

The Committee agreed to report to the Assembly and to write to the Minister on a point of clarification.

3.2 CLA360 – The Environmental Permitting (England and Wales) (Amendment) Regulations 2014

The Committee agreed to report to the Assembly.

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

The Committee agreed to conduct the remainder of the meeting in private.

4.1 Consideration of draft Housing (Wales) Bill Report

4.2 Consideration of Draft Wales Bill

4.3 Inquiry on Making Laws in Fourth Assembly