

Constitutional and Legislative Affairs Committee

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

Meeting date: **Monday, 31 March 2014**

Meeting time: **14.30 – 14.57**

This meeting can be viewed on Senedd TV at:

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

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

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

Witnesses:

Committee Staff:

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

1 Introduction, apologies, substitutions and declarations of interest

Apologies were received from David Melding AM. Apologies were also received from Julie James AM for whom Mick Antoniw AM substituted.

In accordance with Standing Order 17.22, Mick Antoniw nominated Simon Thomas AM as temporary Chair .

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

2.1 CLA387 – The Tuberculosis (Miscellaneous Amendments) (Wales) Order 2014

2.2 CLA390 – The National Assistance (Sums for Personal Requirements) (Assessment of Resources) and Social Care Charges (Wales) (Miscellaneous Amendments) Regulations 2014

2.3 CLA391 – The Smoke Control Areas (Authorised Fuels) (Wales) Regulations 2014

2.4 CLA392 – The Smoke Control Areas (Exempted Fireplaces) (Wales) Order 2014

The Committee considered the statutory instruments and was content.

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

3.1 CLA388 – The Waste (England and Wales) (Amendment) Regulations 2014

3.2 CLA389 – The Education (Student Loans) (Repayment) (Amendment) Regulations 2014

The Committee considered the Statutory Instruments and will report to the Assembly.

4 Legislative Consent Memorandum: Deregulation Bill

The Committee considered the Legislative Consent Memorandum on the Deregulation Bill.

5 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.

5.1 Forward Work Programme

5.2 Wales Bill: Update