Constitutional and Legislative Affairs Committee

Meeting Venue: Committee Room 2 – Senedd

Meeting date: 28 April 2014

Meeting time: 14.30

For further information please contact:Gareth WilliamsNaCommittee ClerkDe029 2089 8008/801902CLA.Committee@wales.gov.ukNa

Cynulliad Cenedlaethol **Cymru**

National Assembly for **Wales**



Name Deputy Committee Clerk 029 2089 xxxx <u>Name@wales.gov.uk</u>

Agenda

1 Introduction, apologies, substitutions and declarations of interest

2 Instruments that raise no reporting issues under Standing Order 21.2

or 21.3 (Pages 1 – 2) CLA(4)–12–14 – Paper 1 – Statutory instruments with clear reports

Negative Resolution Instruments

CLA393 – The National Health Service (General Dental Services Contracts and Personal Dental Services Agreements) (Wales) (Amendment) Regulations 2014 Negative procedure: Date made: 31 March 2014; Date laid: 1 April 2014; Coming into force date: 1 May 2014.

CLA394 - The Public Audit (Wales) Act 2013 (Approved European Body of

Accountants) Order 2014

Negative procedure: Date made: 1 April 2014; Date laid: 2 April 2014; Coming into force date: 22 April 2014.

CLA395 – The Welfare at Time of Killing (Wales) Regulations 2014 Negative procedure: Date made: 8 April 2014; Date laid: 9 April 2014; Coming into force date: 20 May 2014.

3 Papers to note

The National Assembly for Wales (Remuneration) Measure 2010 (Disqualification from Remuneration Board) Order 2014 (Pages 3 – 6) CLA(4)-12-14 - Paper 2 – The National Assembly for Wales (Remuneration) Measure 2010 (Disqualification from Remuneration Board) Order 2014

Correspondence in relation to CLA362 – The Leasehold Valuation Tribunals (Fees) (Wales) (Amendment) Regulations 2013 (Pages 7 – 10) CLA(4)-12-14 – Paper 3 – Letter from Minister for Housing and Regeneration

CLA(4)-12-14 - Paper 4 - Letter from Chair to Minister for Housing and Regeneration

Correspondence in relation to the Draft Wales Bill (Pages 11 – 15) CLA(4)-12-14 - Paper 5 - Letter from Secretary of State for Wales

CLA(4)-12-14 - Paper 6 - Letter from Chair to Secretary of State for Wales

Letter from Chair of Petitions Committee (Pages 16 – 30) CLA(4)-12-14 - Paper 7 - Letter from Chair of Petitions Committee CLA(4)-12-14 - Paper 7 Annexe- Letter from Chair of Petitions Committee CLA389 - The Education (Student Loans) (Repayment) (Amendment) Regulations 2014 (Pages 31 - 32)

CLA(4)-12-14 - Paper 8 - Government Response in relation to CLA389 The Education (Student Loans) (Repayment) (Amendment) Regulations 2014

CLA(4)-12-14 - Paper 9 - Committee Report on CLA389 The Education (Student Loans) (Repayment) (Amendment) Regulations 2014

Supplementary Legislative Consent Memorandum Deregulation Bill: Amendments in relation to Agricultural Holdings Act 1986, Breeding of Dogs Act 1973 and Breeding and Sale of Dogs (Welfare) Act 1999 (Pages 33 – 36) CLA(4)-12-14 - Paper 10 – Supplementary Legislative Consent Memorandum Deregulation Bill: Amendments in relation to Agricultural Holdings Act 1986, Breeding of Dogs Act 1973 and Breeding and Sale of Dogs (Welfare) Act 1999

Correspondence from House of Lords, European Union Committee (Pages 37 - 115) CLA(4)-12-14 - Paper 11 - Letter from Lord Boswell, Chair of European Union Committee

CLA(4)-12-14 - Paper 12 - House of Lords Report on the Role of National Parliaments in the European Union

4 Evidence in relation to the Inquiry on the Disqualification of Members from the National Assembly for Wales (Pages 116 – 140) Electoral Comission (3pm) Kay Jenkins, Head of Wales Office, Electoral Commission

CLA(4)-12-14 - Paper 13 - Written Evidence Electoral Commission

Electoral Reform Society *(3.45pm)* Stephen Brooks, Director, Electoral Reform Society Wales

CLA(4)-12-14 - Reseach Service brief

5 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 from any person;

Draft Report Deregulation LCM (Pages 141 – 172) CLA(4)-12-14 - Paper 14 - Draft Report Deregulation Bill; CLA(4)-12-14 - Paper 15 - Annexe 1, Letter from Chair, Draft Deregulation Bill; CLA(4)-12-14 - Paper 16 - Annexe 2, Legal Advice Note; CLA(4)-12-14 - Paper 17 - Legislative Consent Memorandum

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