### Constitutional and Legislative Affairs Committee

Meeting Venue: Committee Room 2 - Senedd	_	Cynulliad Cenedlaethol <b>Cymru</b>
Meeting date: 6 October 2014	_	National Assembly for <b>Wales</b>
Meeting time: 13.00	<u>-</u>	
For further information please contact:  Gareth Williams  Committee Clerk  029 2089 8008/8019  CLA.Committee@wales.gov.uk	N	
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- 1 Introduction, apologies, substitutions and declarations of interest
- 2 Evidence in relation to the Financial Education and Inclusion (Wales)

**Bill** (Pages 1 – 23)

Agenda

(Indicative time 1.00pm)

Lesley Griffiths AM, Minister for Communities and Tackling Poverty

CLA(4)-24-14 - Paper 1 - Letter from the Minister, 16 September 2014

CLA(4)-24-14 - Paper 2 - Letter from the Bethan Jenkins AM, Member in Charge

CLA(4)-24-14 - Research Service Briefing

CLA(4)-24-14 - Legal Advice Note

3 Evidence in relation to the Well-being and Future Generations (Wales)

**Bill** (Pages 24 – 53)

(Indicative time 1.30pm)

#### Carl Sargeant AM, Minister for Natural Resources

CLA(4)-24-14 - Paper 3 - Letter from the Minister,

CLA(4)-24-14 - Paper 4 - Statement of Policy Intent

CLA(4)-24-14 - Research Service Briefing

CLA(4)-24-14 - Legal Advice Note

CLA(4)-24-14 - Legal Advice Note - Well-being

#### 4 Instruments that raise no reporting issues under Standing Order 21.2

**or 21.3** (Page 54)

CLA(4)-24-14 - Paper 5 - Statutory instruments with clear reports

**Affirmative Resolution Instruments** 

## CLA448 – The Town and Country Planning (Determination of Procedure) (Wales) Order 2014

Affirmative procedure; Date made: Not Stated; Date laid: 22 September 2014; Coming into force in accordance with article 1(2).

# 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;

(ix) any matter relating to the internal business of the committee, or of the Assembly, is to be discussed.

Holiday Caravan Sites (Wales) Draft Report (Pages 55 – 78) CLA(4)-24-14 - Paper 6 - Draft Report

Making Laws in the Fourth Assembly (Pages 79 – 93) CLA(4)-24-14 - Paper 7 - Summary of Written Evidence Paper to Note (Pages 94 – 168)

CLA(4)-24-14 - Paper 8 - Analysis of Assembly Acts