

Constitutional and Legislative Affairs Committee

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

Meeting date: **Monday, 10 November 2014**

Meeting time: **13.30 – 16.18**

This meeting can be viewed on [Senedd TV](http://senedd.tv/en/2452) at:
<http://senedd.tv/en/2452>

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

David Melding AM (Chair)
Alun Davies AM
Suzy Davies AM (Temporary Chair)
William Powell AM
Simon Thomas AM

Witnesses:

Carl Sargeant AM, The Minister for Natural Resources
Sarah Dawson, Welsh Government
Neil Hemington, Welsh Government
Neil Buffin, Welsh Government
Amelia John, Welsh Government

Committee Staff:

P Gareth Williams (Clerk)
Ruth Hatton (Deputy Clerk)
Gwyn Griffiths (Legal Adviser)
Stephen Davies (Legal Adviser)
Matthew Richards (Legal Adviser)
Lisa Salkeld (Legal Adviser)
Stephen Boyce (Researcher)
Alys Thomas (Researcher)

1 Introduction, apologies, substitutions and declarations of interest

Apologies were received from David Melding AM. Suzy Davies AM was elected as temporary Chair.

2 Evidence in relation to the Planning (Wales) Bill

Evidence was received from Carl Sargeant AM, Minister for Natural Resources.

3 Section 109 Order: The Government of Wales Act 2006 (Amendment) Order 2015

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

4.1 CLA456 – The Local Government Byelaws (Fixed Penalties) (Wales) Regulations 2014

4.2 CLA458 – The Civil Enforcement of Bus Lane and Moving Traffic Contraventions (City and County of Cardiff) Designation Order 2014

4.3 CLA459 – The Civil Enforcement of Parking Contraventions (City and County of Cardiff) Designation (Amendment) Order 2014

4.4 CLA460 – The Planning (Hazardous Substances) (Determination of Procedure) (Prescribed Period) (Wales) Regulations 2014

4.5 CLA461 – The Town and Country Planning (Determination of Procedure) (Prescribed Period) (Wales) Regulations 2014

4.6 CLA462 – The Planning (Listed Buildings and Conservation Areas) (Determination of Procedure) (Prescribed Period) (Wales) Regulations 2014

The Committee noted the statutory instruments and was content.

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

5.1 CLA457 – The Local Government Byelaws (Wales) Act 2012 (Amendment) Order 2014

The Committee noted the statutory instrument and report to the Assembly.

6 Paper to Note

The Committee noted the correspondence.

7 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.

7.1 Italian EU Presidency: debate on EU Institutional Reforms

7.2 Draft Report Well-being of Future Generations (Wales) Bill

7.3 Final Report Gender-based Violence, Domestic Abuse and Sexual Violence (Wales) Bill

7.4 Final Report Financial Education and Inclusion (Wales) Bill

7.5 Making Laws Inquiry