

Constitutional and Legislative Affairs Committee

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

Meeting date: **Monday, 1 December 2014**

Meeting time: **14.30 – 14.40**

This meeting can be viewed on [Senedd TV](http://senedd.tv/en/2455) at:
<http://senedd.tv/en/2455>

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

MeetingTitle

Assembly Members:

David Melding AM (Chair)
Alun Davies AM
Suzy Davies AM
Simon Thomas AM

Witnesses:

Committee Staff:

P Gareth Williams (Clerk)
Ruth Hatton (Deputy Clerk)
Gwyn Griffiths (Legal Adviser)
Stephen Boyce (Researcher)

1 Introduction, apologies, substitutions and declarations of interest

Apologies were received from William Powell AM. There was no substitute.

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

2.1 CLA466 – The Education (European University Institute) (Wales) Regulations 2014

2.2 CLA469 – Food Hygiene (Wales) (Amendment) (No. 2) Regulations 2014

2.3 CLA470 – The Disabled Persons (Badges for Motor Vehicles) (Wales)(Amendment) Regulations 2014

2.4 CLA471 – The Fish Labelling (Wales) (Amendment) Regulations 2014

2.5 CLA472 – The Products Containing Meat etc. (Wales) Regulations 2014

2.6 CLA467 – The Animal Welfare (Breeding of Dogs) Regulations 2014

The Committee noted 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 CLA468 – The Keeping and Introduction of Fish (Wales) Regulations 2014

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

4 Paper to note

The Committee noted the papers. Alun Davies AM expressed an interest in relation to the letter from the Environment and Sustainability Committee.

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 Report: Section 109 Order

5.2 Forward Work Programme