

Finance Committee

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

Meeting date: **Wednesday, 22 October 2014**

Meeting time: **09.30 – 12.00**

This meeting can be viewed on Senedd TV at:

<http://www.senedd.tv/Meeting/Archive/61be0bb9-2d4e-4fea-9f09-ce827cb04984?autostart=True>

Cynulliad
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Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Jocelyn Davies AM (Chair)
Peter Black AM
Christine Chapman AM
Mike Hedges AM
Alun Ffred Jones AM
Ann Jones AM
Julie Morgan AM
Nick Ramsay AM

Witnesses:

Professor Max Munday, Cardiff University
Mike Usher, Wales Audit Office

Committee Staff:

Bethan Davies (Clerk)
Claire Griffiths (Deputy Clerk)
Tanwen Summers (Deputy Clerk)
Richard Bettley (Researcher)
Joanest Varney-Jackson (Legal Advisor)
Don Peebles (Expert Advisor)
Ian Summers (Expert Advisor)

TRANSCRIPT

View the [meeting transcript](#).

1 Introductions, apologies and substitutions

1.1 The Chair welcomed the Members to Committee.

2 Best Practice Budget Processes Inquiry Part II: Evidence Session 3

2.1 The Committee took evidence from Professor Max Munday, Director of Welsh Economy Research Unit, Cardiff Business School on the Best Practice Budget Processes Inquiry Part II.

3 Best Practice Budget Processes Inquiry Part II: Evidence Session 4

3.1 The Committee took evidence from Mike Usher, Sector Lead, Health & Central Government, Wales Audit Office on the Best Practice Budget Processes Inquiry Part II.

3.2 Mike Usher agreed to confirm who is presently responsible for collecting landfill tax and how accurate estimates of revenue for Non-Domestic Rating have been compared to actual revenue.

4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

4.1 The motion was agreed.

5 Best Practice Budget Processes Inquiry Part II: Consideration of evidence received

5.1 Members considered the evidence received.

6 Planning (Wales) Bill: Financial Implication of the Bill

6.1 Members considered the briefing paper on the Planning (Wales) Bill and agreed they would invite Carl Sargeant AM, Minister for Natural Resources, to discuss the financial implications of the Bill.

7 Welsh Government Draft Budget 2015–16: Consideration of key issues

7.1 Members considered the key issues.