Finance Committee

Meeting Venue: Committee Room 2 – Senedd

Meeting date: Thursday, 16 October 2014

Meeting time: 09.00 - 12.42

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/Meeting/Archive/f6ffe2a8-7944-4827-bc3c-

4eb591f00c53?autostart=True

Cynulliad Cenedlaethol Cymru National Assembly for Wales



Concise Minutes:

MeetingTitle

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:

Jon Rae, WLGA

Councillor Ellen ap Gwynn, Ceredigion County Council

Chris Lee, Rhondda Cynon Taf County Borough Council

Dave Street, Association of Directors of Social Services

Cymru

Lindsey Williams, Wales Council for Voluntary Action

John Watkin, Denbighshire Voluntary Services Council

Ele Hicks, Diverse Cymru

Auriol Miller, Cymorth Cymru

Sam Austin, Llamau

Simon Hatch, Carers Trust Wales

Kieron Rees, Carers Trust Wales

Committee Staff:

Bethan Davies (Clerk)

Tanwen Summers (Deputy Clerk)

Don Peebles (Expert Advisor)

Joanest Varney-Jackson (Legal Advisor)

TRANSCRIPT

View the meeting transcript.

1 Introductions, apologies and substitutions

- 1.1 The Chair welcomed the Members to Committee.
- 1.2 There were no apologies.

2 Papers to note

2.1 The papers were noted.

3 Welsh Government Draft Budget 2015–16: Evidence Session 3

- 3.1 The Committee took evidence from Jon Rae, Welsh Local Government Association, Cllr Ellen ap Gwynn, Ceredigion County Council, Chris Lee, Rhondda Cynon Taf County Borough Council and Dave Street, Association of Directors of Social Services Cymru on the Welsh Government's draft budget for 2015–16.
- 3.2 The Committee agreed to write to Jon Rae with a list of the questions not reached to enable him to respond in writing.

4 Welsh Government Draft Budget 2015-16: Evidence Session 4

- 4.1 Gareth Coles, Wales Council for Voluntary Action sent his apologies due to a family bereavement.
- 4.2 The Committee took evidence from Lindsey Williams, Wales Council for Voluntary Action, John Watkin, Denbighshire Voluntary Services Council and Ele Hicks, Diverse Cymru on the Welsh Government's draft budget for 2015–16.

5 Welsh Government Draft Budget 2015-16: Evidence Session 5

5.1 The Committee took evidence from Auriol Miller, Cymorth Cymru, Sam Austin, Llamau, Simon Hatch, Carers Trust Wales and Kieron Rees, Carers Trust Wales on the Welsh Government's draft budget for 2015–16.

- 5.2 Auriol Miller agreed to provide the Committee with a note.
- 6 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:
- 6.1 The motion was agreed.
- 7 Welsh Government Draft Budget 2015-16: Consideration of evidence received
- 7.1 The Committee considered the evidence received.