

# Constitutional and Legislative Affairs Committee

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

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Meeting date: **Monday, 27 April 2015**

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Meeting time: **13.30 – 15.05**

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This meeting can be viewed on [Senedd TV](#) at:

<http://senedd.tv/en/2718>

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

MeetingTitle

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### Assembly Members:

**David Melding AM (Chair)**

**Alun Davies AM**

**William Powell AM**

**Lindsay Whittle AM**

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### Witnesses:

**Mark Drakeford AM, The Minister for Health and Social Services,**

**David Pritchard, Welsh Government**

**Kate Johnson, Welsh Government**

**Anna Hind, Welsh Government**

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### Committee Staff:

**P Gareth Williams (Clerk)**

**Ruth Hatton (Deputy Clerk)**

**Gwyn Griffiths (Legal Adviser)**

**Stephen Boyce (Researcher)**

**Alys Thomas (Researcher)**

**Joanest Varney-Jackson (Legal Adviser)**

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## 1 Introduction, apologies, substitutions and declarations of interest

## **2 Evidence in relation to the Regulation and Inspection of Social Care (Wales) Bill**

The Committee took evidence from Mark Drakeford AM, Minister for Health and Social Services.

The Minister agreed to provide the Committee with further information in relation to section 55 and section 60(7) of the Bill.

## **3 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3**

3.1 CLA525 – The Welsh Language Tribunal Rules 2015

3.2 CLA526 – The Wildlife and Countryside Act 1981 (Variation of Schedule 9) (Wales) Order 2015

3.3 CLA524 – The Firefighters' Pension (Wales) Scheme (Contributions) (Amendment) Order 2015

The Committee considered the instruments and was content.

## **4 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3**

4.1 CLA522 – The Firefighters' Pension Scheme (Wales) (Transitional and Consequential Provisions) Regulations 2015

4.2 CLA523 – The Firefighters' Compensation Scheme and Pension Scheme (Wales) (Amendment) Order 2015

The Committee considered the instruments and will report to the Assembly.

## **5 Papers to note**

5.1 Correspondence in relation to the Inquiry into Making Laws in the Fourth Assembly

5.2 Written Statement

The Committee noted the papers.

## **6 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business**

The Committee agreed to hold the remainder of the meeting in private session.

6.1 Draft report on the Local Government (Wales) Bill

6.2 Draft report Safe Nurse Staffing Levels (Wales) Bill

6.3 Scoping Paper – St David's Day Process

6.4 Oral Item – Stage 2 Qualifications Wales Bill