Constitutional and Legislative Affairs Committee

Meeting Venue: Committee Room 3 – Senedd

Meeting date: Monday, 22 June 2015

Meeting time: 14.31 – 16.15

This meeting can be viewed on <u>Senedd TV</u> at: <u>http://senedd.tv/en/2725</u>



National Assembly for **Wales**



Concise Minutes:

Assembly Members:

Peter Black AM Alun Davies AM Suzy Davies AM (Chair) Dafydd Elis-Thomas AM

Witnesses:	Emyr Lewis, Cardiff Law School
	Professor Thomas Glyn Watkin, Bangor University

Committee Staff:	P Gareth Williams (Deputy Clerk) Naomi Stocks (Clerk)
	Gwyn Griffiths (Legal Adviser) Alys Thomas (Researcher)

1 Introduction, apologies, substitutions and declarations of interest

Apologies were received from David Melding AM In accordance with Standing Order 17.22 Suzy Davies AM was elected as temporary Chair.

2 UK Government's Proposals for Further Devolution to Wales – Evidence Session (Panel)

The Committee took evidence from Professor Thomas Watkin, Emyr Lewis and Professor Adam Tomkins (via video-link).

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

3.1 CLA541 - The National Independent Safeguarding Board (Wales) Regulations 2015

3.2CLA542 - The Safeguarding Boards (General) (Wales) Regulations 2015

3.3CLA547 - The Care and Support (Population Assessments) (Wales) Regulations 2015

3.4CLA543 -The Safeguarding Boards (Functions and Procedures) (Wales) Regulations 2015

3.5CLA544 – The Adult Protection and Support Orders (Authorised Officer) (Wales) Regulations 2015

3.6CLA545 - The Social Services and Well-being (Wales) Act 2014 (Social Enterprise, Co-operative and Third Sector)

3.7CLA546 -The Care and Support (Partnership Arrangements for Population Assessments) (Wales) Regulations 2015

The Committee considered the instruments and was content.

4 Statutory Instrument Consent Memorandum (SICM) 5 – The Hazardous Waste (Miscellaneous Amendments) Regulations 2015

The Committee considered the Statutory Instrument Consent Memorandum and agreed to report to the Assembly.

5 Proposal for European Regulation on GMOs

The Committee considered the proposal and agreed to write to the Minister for Natural Resources.

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 hold the remainder of the meeting in private session to discuss the evidence received in Item 2. The Committee agreed to move Item 9 to the meeting on 6 July 2015.

8 Consideration of Evidence

9 Draft Report: Environment (Wales) Bill