

Communities, Equality and Local Government Committee

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

Meeting date: **Wednesday, 8 July 2015**

Meeting time: **09.00 – 11.53**

This meeting can be viewed on [Senedd TV](http://senedd.tv/en/2959) at:
<http://senedd.tv/en/2959>

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Christine Chapman AM (Chair)
Peter Black AM
Alun Davies AM
Janet Finch–Saunders AM
Suzy Davies AM (In place of Mark Isherwood AM)
Lynne Neagle AM (In place of Mike Hedges AM)
Gwyn R Price AM
John Griffiths AM (In place of Gwenda Thomas AM)
Rhodri Glyn Thomas AM

Witnesses:

Ken Skates AM, The Deputy Minister for Culture, Sport and
Tourism
Gwilym Hughes
Eifiona Williams, Welsh Government

Committee Staff:

Elizabeth Wilkinson (Second Clerk)
Chloe Davies (Deputy Clerk)
Matthew Richards (Legal Adviser)
Robin Wilkinson (Researcher)

1 Introductions, apologies, substitutions and declarations of interest

- 1.1 The Chair welcomed Members and members of the public to the meeting.
- 1.2 Apologies for absence were received from Gwenda Thomas AM, Mike Hedges AM, Jocelyn Davies AM and Mark Isherwood AM. John Griffiths AM, Lynne Neagle AM, Bethan Jenkins AM and Suzy Davies AM substituted for them in accordance with Standing Order 17.48.

2 Historic Environment (Wales) Bill: evidence session 8 – Deputy Minister for Culture, Sport and Tourism

2.1 The Committee received evidence from:

- Ken Skates AM, Deputy Minister for Culture, Sport and Tourism
- Gwilym Hughes, Chief Inspector, Cadw
- Eifiona Williams, Lawyer, Welsh Government

3 Papers to note

3.1 The Committee noted the papers.

4 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from the remainder of the meeting

4.1 The Committee agreed the motion.

5 Historic Environment (Wales) Bill: discussion of evidence received in session 8 and consideration of key issues

5.1 The Committee discussed the evidence received and considered the key issues, to inform its Stage 1 report.

6 Inquiry into Poverty in Wales: community-based approaches to tackling poverty – consideration of scoping paper

6.1 The Committee discussed the scoping paper and agreed its approach for the inquiry into poverty in Wales: community-based approaches to tackling poverty.

7 Renting Homes (Wales) Bill: order of consideration for Stage 2 proceedings

7.1 The Committee discussed and agreed the order of consideration for Stage 2 proceedings for the Renting Homes (Wales) Bill.

8 Consideration of forward work programme

8.1 The Committee discussed the forward work programme.