

## Finance Committee

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

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Meeting date:  
**Thursday, 9 July 2015**

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Meeting time:  
**09.00**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

**Bethan Davies**  
Committee Clerk  
0300 200 6565  
[SeneddFinance@Assembly.Wales](mailto:SeneddFinance@Assembly.Wales)

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### Agenda

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- 1 Introductions, apologies and substitutions (09.00)**
  - 2 Papers to note (09.00 – 09.05) (Pages 1 – 5)**
  - 3 Environment (Wales) Bill: Evidence session 1 (09.05 – 10.30) (Pages 6 – 20)**  
Carl Sargeant AM, Minister for Natural Resources  
Andy Fraser, Head of Natural Resource Management Programme, Welsh Government  
Jasper Roberts, Deputy Director – Waste & Resource Efficiency Division, Welsh Government
- Research briefing
- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (10.30)**  
Items 5, 6 and 7

**5 Environment (Wales) Bill: Consideration of evidence (10.30 – 10.45)**

**6 Scrutiny of Welsh Government First Supplementary Budget 2015–2016: Consideration of draft report (10.45 – 11.15)**

Paper 1 – Draft report

**7 Tax Collection and Management (Wales) Bill: Agreement of approach to scrutiny (11.15 – 11.35) (Pages 21 – 31)**

Paper 2 – Approach to scrutiny

## Finance Committee

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

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Meeting date: **Thursday, 25 June 2015**

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Meeting time: **09.01 – 12.00**

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<http://senedd.tv/en/3038>

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### Concise Minutes:

#### Assembly Members:

**Jocelyn Davies AM (Chair)**  
**Peter Black AM**  
**Christine Chapman AM**  
**Ann Jones AM**  
**Julie Morgan AM**  
**Nick Ramsay AM**

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#### Witnesses:

**Jane Hutt AM, The Minister for Finance and Government Business**  
**Andrew Jeffreys, Welsh Government**  
**Ed Sherriff, Welsh Government**  
**Jeff Andrews, Welsh Government**  
**Richard Clarke, Welsh Government**  
**Sean Bradley, Welsh Government**

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#### Committee Staff:

**Bethan Davies (Clerk)**  
**Leanne Hatcher (Second Clerk)**  
**Tanwen Summers (Deputy Clerk)**  
**Richard Bettley (Researcher)**  
**Joanest Varney-Jackson (Legal Adviser)**  
**Gerald Holtham (Expert Adviser)**  
**Sarah Woodall (Expert Adviser)**

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## TRANSCRIPT

View the [meeting transcript](#).

### **1 Introductions, apologies and substitutions**

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Mike Hedges AM and Alun Ffred Jones AM.

### **2 Papers to note**

2.1 The papers were noted.

### **3 Future Funding: Evidence session 4**

3.1 The Committee took evidence from Jane Hutt AM, Minister for Finance and Government Business, Andrew Jeffreys, Director Treasury, Finance & Corporate Services, Ed Sherriff, Head of Fiscal Strategy, Welsh Government and Jeff Andrews, Specialist Policy Adviser.

3.2 The Committee agreed to write to the Minister for Finance and Government Business for further information.

### **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 Future Funding: Consideration of evidence**

5.1 The Committee considered the evidence received and agreed to write to the Chief Secretary to the Treasury and invite witnesses for further oral evidence sessions in the autumn term.

### **6 Tax Collection and Management (Wales) Bill: Factual briefing from Welsh Government**

6.1 The Welsh Government briefed the Committee on the Tax Collection and Management (Wales) Bill.

### **7 Tax Collection and Management (Wales) Bill: Discussion of briefing session**

7.1 The Committee considered the briefing received.

# Finance Committee

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

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Meeting date: **Wednesday, 1 July 2015**

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Meeting time: **09. – 11.00**

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<http://senedd.tv/en/3032>

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## Concise Minutes:

### Assembly Members:

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

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### Witnesses:

**Jane Hutt AM, The Minister for Finance and Government Business**  
**Matt Denham Jones, Welsh Government**  
**Jeff Andrews, Welsh Government**

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### Committee Staff:

**Bethan Davies (Clerk)**  
**Tanwen Summers (Deputy Clerk)**  
**Gareth David Thomas (Researcher)**  
**Joanest Varney-Jackson (Legal Adviser)**

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## TRANSCRIPT

View the [meeting transcript](#).

## **1 Introductions, apologies and substitutions**

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Alun Ffred Jones AM.

## **2 Papers to note**

2.1 The papers were noted.

## **3 Scrutiny of Welsh Government First Supplementary Budget 2015–2016**

3.1 The Committee took evidence from Jane Hutt AM, Minister for Finance and Government Business, Matt Denham–Jones, Head of Budgetary Control and Reporting, Welsh Government and Jeff Andrews, Specialist Policy Adviser.

## **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 Scrutiny of Welsh Government First Supplementary Budget 2015–2016: Consideration of evidence**

5.1 The Committee considered the evidence received.

## **6 Public Audit (Wales) Act 2013: Correspondence from Chair of Wales Audit Office**

6.1 The Committee considered the correspondence and agreed to write to the Chair of the Wales Audit Office.

## **7 Legacy inquiry**

7.1 The Committee agreed to undertake a legacy inquiry.

## **8 Tax Collection and Management (Wales) Bill: Consideration of timetable**

8.1 The Committee considered the proposed timetable for the Tax Collection and Management (Wales) Bill and will write to the Presiding Officer.

## **9 Assembly Commission Corporate Performance – April 2014 – March 2015**

9.1 Peter Black AM excused himself from the item due to his role as Commissioner.

9.2 The Committee considered the Assembly Commission Corporate Performance report for April 2014 to March 2015.

9.3 The Committee noted the report and agreed to write to Claire Clancy for further information.

# Agenda Item 3

By virtue of paragraph(s) vi of Standing Order 17.42

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