

Concise Minutes – Communities, Equality and Local Government Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Wednesday, 2 March 2016

Meeting time: 09.30 – 09.53

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3413>

Private

Attendance

Category	Names
Assembly Members:	Christine Chapman AM (Chair) Peter Black AM Alun Davies AM Janet Finch–Saunders AM Mike Hedges AM Mark Isherwood AM Gwyn R Price AM Bethan Jenkins AM John Griffiths AM (In place of Gwenda Thomas AM) Lindsay Whittle AM
Witnesses:	
Committee Staff:	Sarah Beasley (Clerk) Matthew Richards (Legal Adviser) Robin Wilkinson (Researcher)



1 Introductions, apologies and substitutions

- 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 and Lindsay Whittle AM. John Griffiths substituted for Gwenda Thomas in accordance with Standing Order 17.48.

2 Consideration of the draft revised memorandum of understanding relating to the BBC Charter Review

- 2.1 The Committee discussed the draft revised MOU and agreed to produce a report which will be sent to all MOU signatories.

3 Fourth Assembly Legacy – consideration of the draft report

- 3.1 The Committee discussed and agreed its draft legacy report, subject to minor alterations.

4 Consideration of the Supplementary LCM (Memorandum no.4) on the Enterprise Bill: public sector employment: restrictions on exit payments

- 4.1 The Committee discussed and agreed the report
- 4.2 Peter Black declared an interest as an Assembly Commissioner.

5 Papers to note

- 5.1 The committee noted the papers.