

Agenda – Constitutional and Legislative Affairs Committee

Meeting Venue:	For further information contact:
Committee Room 2 – Senedd	Gareth Williams
Meeting date: Monday, 12 September 2016	Committee Clerk 0300 200 6565
Meeting time: 14.30	SeneddCLA@assembly.wales

1 Introduction, apologies, substitutions and declarations of interest

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

(Pages 1 – 3)

CLA(5)–04–16 – Paper 1 – Statutory Instruments with clear reports

Negative Resolution Instruments

SL(5)007 – The Food for Specific Groups (Information and Compositional Requirements) (Wales) Regulation 2016

SL(5)010 – The National Curriculum (Miscellaneous Amendments) (Wales) Regulations 2016

SL(5)011 – The National Curriculum (Desirable Outcomes, Educational Programmes and Baseline and End of Phase Assessment Arrangements for the Foundation Phase) (Wales) (Amendment) Order 2016

SL(5)012 – Water Quality and Supply (Fees) (Undertakers Wholly or Mainly in Wales) Order 2016



3 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3

Negative Resolution Instruments

SL(5)013 – The Food Hygiene (Wales) (Amendment) Regulations 2016

(Pages 4 – 11)

CLA(5)–04–16 – Paper 2 – Report

CLA(5)–04–16 – Paper 3 – Regulations

CLA(5)–04–16 – Paper 4 – Explanatory Memorandum

4 Paper(s) to note

Wales Bill: Correspondence from the Committee to the Secretary of State for Wales

(Pages 12 – 17)

CLA(5)–04–16 – Paper 5 – Correspondence from the Committee to the Secretary of State for Wales, 5 July 2016

CLA(5)–04–16 – Paper 6 – Correspondence from the Committee to the Secretary of State for Wales, 18 August 2016

CLA(5)–04–16 – Paper 7 – Correspondence from the Secretary of State for Wales to the Committee, 7 September 2016

Wales Bill: Correspondence with the House of Lords Constitution Committee

(Pages 18 – 20)

CLA(5)–04–16 – Paper 8 – Correspondence to the House of Lords Constitution Committee, 14 July 2016

CLA(5)–04–16 – Paper 9 – Correspondence from the House of Lords Constitution Committee, 20 July 2016

**Written Statement by the Cabinet Secretary for Economy and Infrastructure:
Consultation on proposals for secondary legislation to support the Historic
Environment (Wales) Act 2016 and various best-practice guidance documents**

(Pages 21 – 23)

**CLA(5)–04–16 – Paper 10 – Written Statement by the Cabinet Secretary for
Economy and Infrastructure, 11 July 2016**

**SL(5)005 – The Waste (Meaning of Recovery) (Miscellaneous Amendments) (Wales)
Regulations 2016: Correspondence from the Cabinet Secretary for Environment
and Rural Affairs**

(Pages 24 – 28)

**CLA(5)–04–16 – Paper 11 – SL(5)005 – The Waste (Meaning of Recovery)
(Miscellaneous Amendments) (Wales) Regulations 2016 – Correspondence from
the Cabinet Secretary for Environment and Rural Affairs, 13 July 2016**

Correspondence from the Llywydd: Committee Statements in Plenary

(Pages 29 – 30)

CLA(5)–04–16 – Paper 12 – Correspondence from the Llywydd, 21 July 2016

Remits of Committees: External Affairs and Additional Legislation Committee

(Pages 31 – 36)

**CLA(5)–04–16 – Paper 13 – Correspondence from the Llywydd (Presiding Officer)
to the External Affairs and Additional Legislation Committee, 22 July 2016**

**CLA(5)–04–16 – Paper 14 – Correspondence from the Chair of the External Affairs
and Additional Legislation Committee, 25 August 2016**

**CLA(5)–04–16 – Paper 15 – Business Committee report on revising the remit of
the External Affairs and Additional Legislation Committee**

5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

(iv) the committee is deliberating on the content, conclusions or recommendations of a report it proposes to publish; or is preparing itself to take evidence from any person;

(ix) any matter relating to the internal business of the Committee, or of the Assembly is to be discussed.

6 Wales Bill: Legal briefing and update

(Pages 37 – 66)

CLA(5)-04-16 – Paper 16 – Update paper

CLA(5)-04-16 – Paper 17 – Legal briefing

CLA(5)-04-16 – Paper 18 – Legal briefing

7 Constitutional and Legislative Affairs Committee: Ways of working

(Pages 67 – 81)

CLA(5)-04-16 – Paper 19 – Ways of working

Date of the next meeting

19 September 2016