

# Concise Minutes – Constitutional and Legislative Affairs Committee

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Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Monday, 31 October 2016

Meeting time: 14.30 – 15.04

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3765>

## Attendance

Category	Names
Assembly Members:	Huw Irranca–Davies AM (Chair) Dai Lloyd AM David Melding AM
Committee Staff:	P Gareth Williams (Clerk) Naomi Stocks (Second Clerk) Sian Giddins (Deputy Clerk) Alys Thomas (Researcher) Gareth Howells (Legal Adviser)

## Transcript

[View the meeting transcript](#) (PDF 148KB) [View as HTML](#) (41KB)

## 1 Introduction, apologies, substitutions and declarations of interest

1.1 Apologies were received from Nathan Gill. There was no substitute.

1.2 The Chair welcomed Dai Lloyd to his first meeting as a Member of the Committee.

1.3 The Chair thanked Dafydd Elis–Thomas for his work on this Committee and the predecessor Committee of the Fourth Assembly.



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

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

### **2.1 SL(5)019 – The Local Authorities (Calculation of Council tax Base) (Wales) (Amendment) Regulations 2016**

2.1a The Committee considered the instrument and was content.

## **3 Paper(s) to note**

### **3.1 Land Transaction Tax and Anti-avoidance of Devolved Taxes (Wales) Bill: Correspondence from the Cabinet Secretary for Finance and Local Government**

3.1a The Committee noted the correspondence.

### **3.2 Wales Bill: Correspondence from the Llywydd (Presiding Officer) to Welsh Peers**

3.2a The Committee noted the correspondence.

### **3.3 Wales Bill: Correspondence from the First Minister to the Secretary of State for Wales**

3.3a The Committee noted the correspondence.

### **3.4 Wales Bill: Report by the House of Lords Delegated Powers and Regulatory Reform Committee**

3.4a The Committee noted the report.

**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 Constitutional and Legislative Affairs Committee: Inter-Government and Inter-Parliamentary working inquiry**

5.1 The Committee considered the terms of reference for the Inter-Government and Inter-Parliamentary working inquiry and agreed to return to the issue at a later date.