

# Agenda – Finance Committee

---

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Thursday, 19 January  
2017

Meeting time: 09.15

For further information contact:

Bethan Davies

Committee Clerk

0300 200 6372

[SeneddFinance@assembly.wales](mailto:SeneddFinance@assembly.wales)

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

(09.15)

## 2 Paper(s) to note

(09.15)

(Pages 1 – 3)

Letter from the Presiding Officer to the Chair – Senedd@Newport – 13 January  
2017

(Pages 4 – 5)

## 3 Public Health (Wales) Bill: Evidence session

(09.15)

(Pages 6 – 27)

Rebecca Evans AM, Minister for Social Services and Public Health  
Chris Tudor-Smith – Senior Responsible Officer, Welsh Government  
Rhodri Jones – Bill Manager, Welsh Government

[Public Health \(Wales\) Bill](#)  
[Explanatory Memorandum](#)

## 4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting for the following business:

(10.15)

Items 5 and 9–12.



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

## **5 Public Health (Wales) Bill: Consideration of evidence**

(10.15)

**10.30–10.45 Break**

## **6 Landfill Disposals Tax (Wales) Bill: Evidence Session 3**

(10.45)

(Pages 28 – 53)

Brian Mayne, Ricardo Energy & Environment, Regional Director Wales – Resource Efficiency & Waste Management, Chartered Institution of Wastes Management

Robert Little, Commercial Director, MSS Group Ltd, Chartered Institution of Wastes Management

Lee Marshall, Chief Executive Officer, Local Authority Recycling Advisory Committee

Paper 1 – Chartered Institution of Wastes Management – written evidence

Paper 2 – Local Authority Recycling Advisory Committee – written evidence

## **7 Landfill Disposals Tax (Wales) Bill: Evidence Session 4**

(11.45)

(Pages 54 – 77)

Clare McCallan, Landfill Disposals Tax Project Manager, Natural Resources Wales

Becky Favager, Waste & Resources Manager – Evidence, Policy and Permitting directorate, Natural Resources Wales

Paper 3 – Natural Resources Wales – written evidence

**12.45–13.45 Lunch**

## **8 Landfill Disposals Tax (Wales) Bill: Evidence Session 5**

(13.45)

(Pages 78 – 114)

Kim Gutteridge, Head of Grants, High Value Fundraising – Planning and Development, RSPB  
Dr Stephen Marsh–Smith, Afonydd Cymru  
Dr Patrick Bishop, Senior Lecturer, College of Law and Criminology, Swansea University, UK Environmental Law Association  
James Byrne, Living Landscapes Manager, Wildlife Trusts Wales

Paper 4 – RSPB Cymru – written evidence

Paper 5 – Afonydd Cymru – written evidence

Paper 6 – UK Environmental Law Association – written evidence

Paper 7 – Wildlife Trusts Wales – written evidence

## **9 Landfill Disposals Tax (Wales) Bill: Consideration of evidence**

(14.45)

## **10 Correspondence with the Auditor General for Wales: Natural Resources Wales**

(15.00) (Pages 115 – 118)

Paper 8 – Letter from the Chair to the Auditor General for Wales – 16 December 2016

Paper 9 – Letter from the Auditor General for Wales to the Chair – 22 December 2016

## **11 Land Transaction Tax and Anti–avoidance of Devolved Taxes (Wales) Bill: Order of consideration**

(15.20) (Pages 119 – 121)

Paper 10 – Land Transaction Tax and Anti–avoidance of Devolved Taxes (Wales) Bill – Order of consideration

## **12 Financial implications of the Additional Learning Needs and Education Tribunal (Wales) Bill**

(15.30)

(Pages 122 – 135)

Paper 11 – Financial Scrutiny of the Additional Learning and Educational Tribunal (Wales) Bill