Agenda – Finance Committee

Meeting Venue: Committee Room 1 – Senedd
Meeting date: Thursday, 19 January 2017
Meeting time: 09.15

For further information contact:
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Committee Clerk
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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

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.
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