

Agenda – Finance Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Thursday, 16 February
2017

Meeting time: 09.15

For further information contact:

Bethan Davies

Committee Clerk

0300 200 6372

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1 Introductions, apologies, substitutions and declarations of interest

(9.15)

2 Paper(s) to note

(9.15)

(Pages 1 – 4)

**3 Welsh Government Second Supplementary Budget 2016–17:
Evidence Session**

(9.15–10.30)

(Pages 5 – 57)

Mark Drakeford AM, Cabinet Secretary for Finance and Local Government

Gawain Evans – Director of Finance, Welsh Government

Matthew Denham–Jones – Deputy Director Financial Controls, Welsh Government

Paper 1 – Second Supplementary Budget 2016–17 Budget Motion

4 Motion under Standing Order 17.42 to resolve to exclude the public from the following business:

(10.30)

Items 5, 6 and 8



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

**5 Welsh Government Second Supplementary Budget 2016–17:
Consideration of evidence**

(10.30–10.50)

6 Landfill Disposals Tax (Wales) Bill: Consideration of draft report

(10.50–11.30)

(Pages 58 – 109)

Paper 2 – Draft Report

7 Pre Appointment Hearing – Welsh Revenue Authority Chair

(11.30–12.15)

(Pages 110 – 118)

Kathryn Bishop – Preferred Candidate for Chair of Welsh Revenue Authority

Paper 3 – Curriculum Vitae for Kathryn Bishop

**8 Pre Appointment Hearing – Welsh Revenue Authority Chair:
Consideration of Hearing**

(12.15–12.30)

12:30–13:15 Lunch

13.15–13.30 Pre–Meeting

**9 Land Transaction Tax and Anti–avoidance of Devolved Taxes
(Wales) Bill: Stage 2– Consideration of Amendments**

(13.30–17.00)

(Pages 119 – 192)

In accordance with Standing Order 26.21 the Committee will dispose of amendments to the Bill in the following order:

Sections 2–13; Schedule 2; Sections 14–17; Schedule 3; Section 18; Schedule 4; Sections 19–30; Schedules 8–21; Sections 31–32; Schedule 5; Sections 33–40; Schedule 6; Section 41; Schedule 7; Sections 42–75; Schedule 22; Sections 76–80; Section 1; Schedule 1; Long title.

Supporting Documents:

Paper 4 – Marshalled List of Amendments

Paper 5 – Groupings of Amendments

[Land Transaction Tax and Anti-avoidance of Devolved Taxes \(Wales\) Bill](#) as introduced (PDF, 831KB)

[Explanatory Memorandum](#) (PDF, 1.3MB)

In attendance:

Mark Drakeford AM, Cabinet Secretary for Finance and Local Government

Andrew Hewitt, Policy Official, Welsh Government

Gareth McMahon, Government Lawyer, Welsh Government