Agenda – Constitutional and Legislative Affairs Committee

Meeting Venue:	For further information contact:
Committee Room 1 – Senedd	**Gareth Williams**
Meeting date: Monday, 28 November 2016	Committee Clerk
	0300 200 6565
Meeting time: 14.30	SeneddCLA@assembly.wales

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

   (14.30)

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

   (14.30 – 14.35)   (Page 1)

CLA(5)-13-16 – Paper 1 – Statutory Instruments with clear reports

Affirmative Resolution Instruments

SL(5)037 – The Non-Domestic Rating (Chargeable Amounts) (Wales) Regulations 2016

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

   (14.35 – 14.40)

Cynulliad Cenedlaethol Cymru
National Assembly for Wales

Negative Resolution Instruments

SL(5)030 – The Government of Wales Act 2006 (Budget Motions and Designated Bodies) Order 2016

CLA(5)-13-16 – **Paper 2** – Report
CLA(5)-13-16 – **Paper 3** – Order
CLA(5)-13-16 – **Paper 4** – Explanatory Memorandum

SL(5)031 – The Social Care Wales (Proceedings before Panels) Regulations 2016

CLA(5)-13-16 – **Paper 5** – Report
CLA(5)-13-16 – **Paper 6** – Regulations
CLA(5)-13-16 – **Paper 7** – Explanatory Memorandum

SL(5)032 – The Social Care Wales (Constitution of Panels Prescribed Persons) Regulations 2016

CLA(5)-13-16 – **Paper 8** – Report
CLA(5)-13-16 – **Paper 9** – Regulations
CLA(5)-13-16 – **Paper 10** – Explanatory Memorandum (as Paper 7)

SL(5)033 – The Social Care Wales (List of Persons Removed from the Register) Regulations 2016

CLA(5)-13-16 – **Paper 11** – Report
CLA(5)-13-16 – **Paper 12** – Regulations
CLA(5)-13-16 – **Paper 13** – Explanatory Memorandum (as Paper 7)

SL(5)034 – The Social Care Wales (Content of Register) Regulations 2016

CLA(5)–13–16 – **Paper 14** – Report
CLA(5)–13–16 – **Paper 15** – Regulations
CLA(5)–13–16 – **Paper 16** – Explanatory Memorandum (as Paper 7)

Affirmative Resolution Instruments

SL(5)035 – The Social Care Wales (Extension of Meaning of "Social Care Worker") Regulations 2016

CLA(5)–13–16 – **Paper 17** – Report
CLA(5)–13–16 – **Paper 18** – Regulations
CLA(5)–13–16 – **Paper 19** – Explanatory Memorandum (as Paper 7)

SL(5)036 – The Social Care Wales (Specification of Social Care Workers) (Registration) Regulations 2016

CLA(5)–13–16 – **Paper 20** – Report
CLA(5)–13–16 – **Paper 21** – Regulations
CLA(5)–13–16 – **Paper 22** – Explanatory Memorandum (as Paper 7)

4   Paper(s) to note

(14.40 – 14.45)

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

CLA(5)–13–16 – **Paper 23** – Correspondence from the First Minister to the Secretary of State for Wales, 24 November 2016

Written statement by the Counsel General for Wales: Grounds for the Counsel General's application to intervene in the appeal of the Article 50 litigation before the Supreme Court

(Pages 99 – 100)

CLA(5)-13-16 – Paper 24 – Written statement by the Counsel General for Wales, 21 November 2016

Welsh Language Standards Regulations: Correspondence from the Culture, Welsh Language and Communications Committee

(Pages 101 – 104)

CLA(5)-13-16 – Paper 25 – Correspondence from the Culture, Welsh Language and Communications Committee, 21 November 2016
CLA(5)-13-16 – Paper 26 – Correspondence from the Culture, Welsh Language and Communications Committee, Annex

5   Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:
(14.45)

(vi) 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.

6   Wales Bill: Legislative Consent Memorandum
(14.45 – 15.15)   (Pages 105 – 117)

Legislative Consent Memorandum on the Wales Bill
Written Statement by the Welsh Government on the Wales Bill

CLA(5)-13-16 – Paper 27 – Briefing paper
CLA(5)-13-16 – Paper 27, Annex 1 – Amendment table

CLA(5)–13–16 – Paper 27, Annex 2 – Draft letter

Date of the next meeting

Monday 5 December 2016