

# Concise Minutes – Constitutional and Legislative Affairs Committee

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Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Monday, 28 November 2016

Meeting time: 14.30 – 15.08

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3887>

## Attendance

Category	Names
Assembly Members:	Huw Irranca-Davies AM (Chair) Nathan Gill AM Dai Lloyd AM David Melding AM
Committee Staff:	P Gareth Williams (Clerk) Naomi Stocks (Second Clerk) Sian Giddins (Deputy Clerk) Gwyn Griffiths (Legal Adviser) Gareth Howells (Legal Adviser)

## Transcript

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

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

1.1 Apologies were received from Dafydd Elis-Thomas. There was no substitute.

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

2.0a The Committee considered the instrument and was content.

2.1 **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**

3.0a The Committee considered the instruments and agreed to report to the Assembly.

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

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

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

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

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

3.6 **SL(5)035 – The Social Care Wales (Extension of Meaning of “Social Care Worker”) Regulations 2016**

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

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

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

4.1a The Committee noted the correspondence.

### **4.2 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**

4.2a The Committee noted the written statement.

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

4.3a The Committee noted the correspondence.

## **5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**

5.1 The motion was agreed.

## **6 Wales Bill: Legislative Consent Memorandum**

6.1 The Committee considered:

- its approach to scrutinising the Memorandum; and
- a draft letter to the Secretary of State for Wales.

The Chair thanked Gwyn Griffiths for his work as a Legal Advisor to the Committee and its predecessor Committees over the past 12 years.