

Agenda – Constitutional and Legislative Affairs Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Monday, 5 December
2016

Meeting time: 14.45

For further information contact:

Gareth Williams

Committee Clerk

0300 200 6565

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1 Introduction, apologies, substitutions and declarations of interest
(14.45)

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

(14.45 – 14.50)

(Pages 1 – 2)

CLA(5)–14–16 – Paper 1 – Statutory Instruments with clear reports

Negative Resolution Instruments

SL(5)038 – The Caseins and Caseinates (Wales) Regulations 2016

SL(5)039 – The Firefighters’ Pension (Wales) Scheme (Amendment and Transitional Provisions) Order 2016



Cynulliad
Cenedlaethol
Cymru

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Wales

3 Paper(s) to note

(14.50 – 14.55)

Written statement by the Counsel General for Wales: Counsel General's written submissions to the Supreme Court – the Article 50 litigation

(Pages 3 – 31)

CLA(5)–14–16 – Paper 2 – Written statement by the Counsel General for Wales: Counsel General's written submissions to the Supreme Court – the Article 50 litigation

CLA(5)–14–16 – Paper 3 – Counsel General's written submissions to the Supreme Court – the Article 50 litigation

Report by the Wales Governance Centre: Reshaping the Senedd

(Pages 32 – 57)

CLA(5)–14–16 – Paper 4 – Report by the Wales Governance Centre: Reshaping the Senedd

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

(14.55)

(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.

5 Wales Bill: Legislative Consent Memorandum

(14.55 – 15.25)

(Pages 58 – 60)

CLA(5)–14–16 – Paper 5 – Draft report

Date of the next meeting

Monday 12 December 2016