

# Concise Minutes – Constitutional and Legislative Affairs Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Monday, 5 December 2016

Meeting time: 14.45 – 15.01

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3888>

## Attendance

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

## Transcript

[View the meeting transcript](#) (PDF 38KB) [View as HTML](#) (35KB)

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

1.1 Apologies were received from Dafydd Elis–Thomas and Nathan Gill. There were no substitutes.



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

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

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

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

2.0a The Committee considered the instruments and was content.

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

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

3.1a The Committee noted the statement.

**3.2 Report by the Wales Governance Centre: Reshaping the Senedd**

3.2a The Committee noted the report.

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

4.1 The Motion was agreed.

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

5.1 The Committee considered the draft report.