

Agenda – Constitutional and Legislative Affairs Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Monday, 23 January
2017

Meeting time: 14.30

For further information contact:

Tanwen Summers

Committee Clerk

0300 200 6565

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)

(Pages 1 – 2)

CLA(5)–02–17 – Paper 1 – Statutory Instruments with clear reports

Negative Resolution Instruments

**SL(5)047 – The National Health Service (Therapeutic Radiographer Independent
Prescriber and Dietitian Supplementary Prescriber) (Miscellaneous Amendments)
(Wales) Regulations 2016**

SL(5)048 – The Seed Marketing (Wales) (Amendment) Regulations 2016



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3 Paper(s) to note

(14.40 – 14.45)

Public Health (Wales) Bill: Correspondence with the Minister for Social Services and Public Health

(Pages 3 – 8)

CLA(5)–02–17 – Paper 2 – Correspondence from the Committee to the Minister for Social Services and Public Health, 13 December 2016

CLA(5)–02–17 – Paper 3 – Correspondence from the Minister for Social Services and Public Health to the Committee, 12 January 2017

Correspondence from the Llywydd (Presiding Officer): Update on Senedd@Newport

(Pages 9 – 10)

CLA(5)–02–17 – Paper 4 – Correspondence from the Llywydd to the Chair regarding Senedd@Newport, 13 January 2017

Wales Bill: Correspondence from the First Minister to the UK Government regarding clause 60 of the Wales Bill

(Pages 11 – 12)

CLA(5)–02–17 – Paper 5 – Correspondence from the First Minister to the UK Government regarding clause 60 of the Wales Bill, 22 December 2016

4 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; and

(ix) any matter relating to the internal business of the Committee, or of the Assembly is to be discussed.

5 Draft Correspondence for agreement

(14.45 – 14.50)

Response to the call for evidence from the House of Lords Constitution

Committee: Delegation of powers

(Pages 13 – 15)

CLA(5)-02-17 – Paper 6

Land Transaction Tax and Anti-avoidance of Devolved Taxes (Wales) Bill:

Correspondence to the Business Committee regarding the provisional affirmative procedure

(Page 16)

CLA(5)-02-17 – Paper 7

6 Update on Wales Bill

(14.50 – 15.00)

(Pages 17 – 20)

CLA(5)-02-17 – Paper 8

CLA(5)-02-17 – Paper 9

7 Constitutional and Legislative Affairs Committee: Forward work programme

(15.00 – 15.15)

(Pages 21 – 23)

CLA(5)-02-17 – Paper 10

8 Constitutional and Legislative Affairs Committee: Committee engagement opportunities

(15.15 – 15.45)

(Pages 24 – 38)

CLA(5)-02-17 – Paper 11

CLA(5)-02-17 – Paper 11, Annex A

CLA(5)-02-17 – Paper 11, Annex B

9 A stronger voice for Wales: engaging with Westminster and the devolved institutions: Inquiry update

(15.45 – 16.00)

(Pages 39 – 40)

CLA(5)-02-17 – Paper 12

Date of the next meeting

Monday 30 January 2017