

# Concise Minutes – Constitutional and Legislative Affairs Committee

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Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Monday, 23 January 2017

Meeting time: 14.30 – 15.11

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3893>

## Attendance

Category	Names
Assembly Members:	Huw Irranca-Davies AM (Chair) Dai Lloyd AM David Melding AM
Committee Staff:	P Gareth Williams (Clerk) Gerallt Roberts (Deputy Clerk) Gareth Howells (Legal Adviser)



## Transcript

View the [meeting transcript](#) (PDF 164KB) [View as HTML](#) (40KB)

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

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

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

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

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

2.0a The Committee considered the instruments and was content.

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

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

3.1a The Committee noted the correspondence.

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

3.2a The Committee noted the correspondence.

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

3.3a The Committee noted the correspondence.

## **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 Draft Correspondence for agreement**

### **5.1 Response to the call for evidence from the House of Lords Constitution Committee: Delegation of powers**

5.1a The Committee agreed the draft correspondence.

### **5.2 Land Transaction Tax and Anti-avoidance of Devolved Taxes (Wales) Bill: Correspondence to the Business Committee regarding the provisional affirmative procedure**

5.2a The Committee agreed the draft correspondence.

## **6 Update on Wales Bill**

6.1 The Committee received an update on the Wales Bill and agreed to write to the Secretary of State for Wales.

## **7 Constitutional and Legislative Affairs Committee: Forward work programme**

7.1 The Committee considered its forward work programme.

## **8 Constitutional and Legislative Affairs Committee: Committee engagement opportunities**

8.1 The Committee considered its engagement strategy.

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

9.1 The Committee considered its approach to its inquiry.