

Agenda – Constitutional and Legislative Affairs

Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Monday, 17 July 2017

Meeting time: 11.00

For further information contact:

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Committee Clerk

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1 Introduction, apologies, substitutions and declarations of interest

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

11.00

(Pages 1 – 2)

CLA(5)–19–17 – Paper 1 – Statutory instruments with clear reports

Negative Resolution Instruments

**SL(5)113 – The Education (School Inspection) (Wales) (Amendment) Regulations
2017**

SL(5)115 – The Tuberculosis (Wales) (Amendment) Order 2017

**SL(5)116 – The Care Planning and Case Review (Miscellaneous Amendments)
(Wales) Regulations 2017**



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3 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3 but have implications as a result of the UK exiting the EU

11.05

SL(5)114 – The Education (Postgraduate Master’s Degree Loans) (Wales) (Amendment) Regulations 2017

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CLA(5)–19–17 – Paper 2 – Report

SL(5)117 – The School Milk (Wales) Regulations 2017

(Page 4)

CLA(5)–19–17 – Paper 3 – Report

4 Papers to note

11.10

Stronger Voice for Wales Inquiry: Letter from Professor Jonathan Bradbury

(Pages 5 – 8)

CLA(5)–19–17 – Paper 4 – Letter from Professor Jonathan Bradbury

Stronger Voice for Wales Inquiry: Letter from the Constitution Society

(Pages 9 – 10)

CLA(5)19–17 – Paper 5 – Letter from the Constitution Society

Statement by the Cabinet Secretary for Economy and Infrastructure: Historic Environment policy and legislation

(Pages 11 – 13)

CLA(5)19-17 – Paper 6 – Statement by the Cabinet Secretary for Economy and Infrastructure

Letter from the Counsel General: Prosecution Code

(Pages 14 – 16)

CLA(5)-19-17 – Paper 7 – Letter from the Counsel General, 30 June 2017

CLA(5)-19-17 – Paper 8 – Letter to the Counsel General, 16 June 2017

Inter-Governmental Relations written agreement between the Scottish Parliament and Scottish Government

(Pages 17 – 20)

CLA(5)-19-17 – Paper 9 – Inter-Governmental Relations written agreement between the Scottish Parliament and Scottish Government

Written statement by the First Minister, European Union (Withdrawal) Bill

(Pages 21 – 23)

CLA(5)-19-17 – Paper 10 – Written statement by the First Minister, European Union (Withdrawal) Bill

Joint statement from First Ministers of Wales and Scotland in reaction to the EU (Withdrawal) Bill

(Pages 24 – 25)

CLA(5)-19-17 – Paper 11 – Joint statement from First Ministers of Wales and Scotland in reaction to the EU (Withdrawal) Bill

European Union (Withdrawal) Bill – Memorandum concerning the Delegated Powers in the Bill for the Delegated Powers and Regulatory Reform Committee

(Pages 26 – 83)

CLA(5)-19-17 – Paper 12 – European Union (Withdrawal) Bill Memorandum concerning the Delegated Powers in the Bill for the Delegated Powers and Regulatory Reform Committee

Department for Exiting the European Union: The Repeal Bill Factsheet 5: Devolution

(Pages 84 – 85)

CLA(5)-19-17 – Paper 13 - Department for Exiting the European Union: The Repeal Bill Factsheet 5: Devolution

5 Correspondence relating to the Implementation of the Wales Act 2017

11.15

(Pages 86 – 88)

CLA(5)-19-17 – Paper 14 – Letter from the Llywydd, Implementation of the Wales Act 2017, 11 July 2017

CLA(5)-19-17 – Paper 15 – Letter from the Secretary of State for Wales, Implementation of the Wales Act 2017, 10 July 2017

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

11.20

7 Stronger Voice for Wales: Key issues

(Pages 89 – 122)

CLA(5)-19-17 – Paper 16 – Key issues

CLA(5)-19-17 – Paper 17 – Summary of evidence

CLA(5)-19-17 – Paper 18 – Update of the status of the Silk Report recommendations

CLA(5)-19-17 – Paper 19 – Update summary of other UK committees' reports on inter-governmental and inter-institutional relations

8 Citizen Panel

(Pages 123 – 127)

CLA(5)-19-17 – Paper 20 –Future engagement with Welsh Citizens

9 Discussion on correspondence relating to the implementation of the Wales Act 2017

(Pages 128 – 130)

CLA(5)-19-17 – Paper 21 – Legal advice note

10 Briefing on the EU Withdrawal Bill

Date of the next meeting

18 September 2017