

Concise Minutes – Constitutional and Legislative Affairs Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Monday, 17 July 2017

Meeting time: 11.00 – 12.41

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4104>

Attendance

Category	Names
Assembly Members:	Huw Irranca-Davies AM (Chair) Dafydd Elis-Thomas AM Nathan Gill AM Dai Lloyd AM David Melding AM
Witnesses:	
Committee Staff:	P Gareth Williams (Clerk) Tanwen Summers (Second Clerk) Ruth Hatton (Deputy Clerk) Nia Moss (Researcher) Alys Thomas (Researcher) Gwyn Griffiths (Legal Adviser) Gareth Howells (Legal Adviser)



Transcript

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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**
 - 2.1 SL(5)113 – The Education (School Inspection) (Wales) (Amendment) Regulations 2017**
 - 2.2 SL(5)115 – The Tuberculosis (Wales) (Amendment) Order 2017**
 - 2.3 SL(5)116 – The Care Planning and Case Review (Miscellaneous Amendments) (Wales) Regulations 2017**

The Committee considered the instruments and was content.

- 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**
 - 3.1 SL(5)114 – The Education (Postgraduate Master’s Degree Loans) (Wales) (Amendment) Regulations 2017**
 - 3.2 SL(5)117 – The School Milk (Wales) Regulations 2017**

The Committee considered the instruments and was content. The Committee noted the issues highlighted a result of the UK exiting the European Union.

4 Papers to note

- 4.1 Stronger Voice for Wales Inquiry: Letter from Professor Jonathan Bradbury**

The committee noted the letter.

4.2 Stronger Voice for Wales Inquiry: Letter from the Constitution Society

The committee noted the letter.

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

The Committee noted the statement.

4.4 Letter from the Counsel General: Prosecution Code

The committee noted the letter.

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

The Committee noted the written agreement and agreed to consider in private session.

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

The Committee noted the statement and agreed to consider in private session.

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

The Committee noted the joint statement and agreed to consider in private session.

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

The committee noted the memorandum.

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

The Committee noted the factsheet.

5 Correspondence relating to the Implementation of the Wales Act 2017

The committee noted the correspondence and agreed to consider in private session.

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

The motion was agreed.

7 Stronger Voice for Wales: Key issues

The Committee considered the key issues paper.

8 Citizen Panel

The Committee considered and agreed the actions in the paper.

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

The Committee considered the correspondence and agreed to respond to the Llywydd.

10 Briefing on the EU Withdrawal Bill

The Committee considered its approach in relation to future scrutiny of the EU Withdrawal Bill.