## Agenda – Finance Committee

Meeting Venue: Committee Room 3 – Senedd Meeting date: Thursday, 11 May 2017 Meeting time: 09.30 For further information contact: Bethan Davies Committee Clerk 0300 200 6372 SeneddFinance@assembly.wales

Informal Pre-meeting (09.15-09.30)

 Introductions, apologies, substitutions and declarations of interest (09.30)

2 Paper(s) to note

(09.30)

PTN1 – Letter from the Assembly Commission to the Chair – Remuneration Board Determination underspend – 28 March 2017

(Pages 1 - 5)

## 3 Landfill Disposals Tax (Wales) Bill: Stage 2 – Consideration of Amendments

(09.30)

(Pages 6 - 34)

In accordance with Standing Order 26.21 the Committee will dispose of amendments to the Bill in the following order:

Sections 2–33; Schedule 1; Sections 34–40; Schedule 2; Sections 41–89; Schedule 3; Sections 90–95; Section 1; Long title.

Supporting documents: Paper 1 - Marshalled list Paper 2 - Groupings of Amendments Landfill Disposals Tax (Wales) Bill, as introduced (PDF, 298KB) Explanatory Memorandum (PDF, 935KB) Cynulliad National Cenedlaethol Assembly for Cymru Wales In attendance:

Mark Drakeford AM, Cabinet Secretary for Finance and Local Government Emma Cordingley - Lawyer, Welsh Government Sarah Tully - Devolved Tax Policy Project Manager, Welsh Government

## 4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting on 17 May 2017