Agenda – Constitutional and Legislative Affairs Committee

Meeting Venue: For further information contact:

Committee Room 1 – Senedd Gareth Williams

Meeting date: 25 September 2017 Committee Clerk

Meeting time: 10.00 0300 200 6362

SeneddCLA@assembly.wales

1 Introduction, apologies, substitutions and declarations of interest 10.00

2 Stronger Voice for Wales: Evidence session 12

10.00 (Pages 1 – 9)

Rt. Hon Alun Cairns MP, Secretary of State for Wales;

Michael Dynan-Oakley, Principal Private Secretary;

Geth Williams, Head of Constitution;

Sophie Traherne, Special Adviser

CLA(5)-21-17 - Research service briefing

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

11.00 (Pages 10 – 12)

CLA(5)-21-17 - Paper 1 - Statutory instruments with clear reports

4 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3

11.05

Composite Negative Resolution Instruments

4.1 SL(5)119 – The Repayment of Student Loans and Postgraduate Master's Degree Loans (Amendment) Regulations 2017



CLA(5)-21-17 - Paper 2 - Regulations

CLA(5)-21-17 - Paper 3 - Explanatory Memorandum

CLA(5)-21-17 - Paper 4 - Report

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

11.10

Negative Resolution Instruments

5.1 SL(5)120 - The Materials and Articles in Contact with Food (Wales) (Amendment) Regulations 2017

(Pages 32 - 33)

CLA(5)-21-17 - Paper 5 - Report

6 Papers to note

11.15

6.1 Papers to note - Exiting the EU

(Pages 34 - 61)

CLA(5)-21-17 - Paper 6 - Letter from Lord Jay of Ewelme - Brexit: devolution - new House of Lords EU Committee report

CLA(5)-21-17 - Paper 7- Legislative Consent Memorandum: European Union (Withdrawal) Bill

CLA(5)-21-17 - Paper 8- Joint letter to the Prime Minister: proposed

Amendments to the EU (Withdrawal) Bill from the Welsh and Scottish First

Ministers

CLA(5)-21-17 - Paper 9- Letter from the First Minister to the Chair: Welsh and Scottish Government joint set of proposed amendments to the European Union (Withdrawal) Bill

CLA(5)-21-17 - Paper 10- Letter from Michael Russell AMSP Minister for UK Negotiations on Scotland's Place in Europe, to Bruce Crawford MSP Convener Finance and Constitution Committee Scottish Parliament

6.2 Papers to note - Welsh Government Legislation

(Pages 62 - 90)

CLA(5)-21-17 - Paper 11 - Letter from the Minister for Lifelong Learning and Welsh Language - Additional Learning Needs Bill

CLA(5)-21-17 - Paper 12 - Letter from the Minister for Lifelong Learning and Welsh Language - Additional Learning Needs Bill

CLA(5)-21-17 - Paper 13 - Letter from the Cabinet Secretary for Communities and Children- Abolition of the Right to Buy Bill

CLA(5)-21-17 - Paper 14 - Letter from the First Minister - Legislation Handbook on Assembly Bills

CLA(5)-21-17 - Paper 15 - Letter from the Counsel General - Law Commission Report on the Form and Accessibility of the Law in Wales

6.3 Papers to note - Wales Act 2017

(Pages 91 - 94)

CLA(5)-21-17 - Paper 16 - Letter from the Llywydd - Implementation of the Wales Act 2017 and Llywydd's response to Secretary of State for Wales

CLA(5)-21-17 - Paper 17 - Letter from the Secretary of State - Implementation of the Wales Act 2017

6.4 Papers to note – Stronger Voice for Wales Inquiry

(Pages 95 - 98)

CLA(5)-21-17 - Paper 18 - Letter from the British Academy - Stronger Voice for Wales

CLA(5)-21-17 - Paper 19 - The Learned Society of Wales - Stronger Voice for Wales

6.5 Papers to note – Other

(Pages 99 - 101)

CLA(5)-21-17 - Paper 20- Letter from the Llywydd - Assembly reform: disqualification, defamation, contempt of court and Assembly privilege

CLA(5)-21-17 - Paper 21 - Welsh Government written statement: Commission on Justice in Wales

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

11.20

7.1 Paper to Note - Letter from the Llywydd

(Pages 102 - 113)

CLA(5)-21-17 - Paper 22 - Letter from the Llywydd - EU Withdrawal Bill:

Expert Implementation Panel for Wales

- 7.2 Stronger Voice for Wales: Consideration of Evidence
- 7.3 Approach to Scrutiny of the European Union (Withdrawal) Bill

Break until 14.30

Public Session

8 Stronger Voice for Wales: Evidence session 13

14.30 (Pages 114 – 121)

Philip Rycroft CB, Permanent Secretary: Department for Exiting the European Union

CLA(5)-21-17 - Research service briefing

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

15.30

- 9.1 Stronger Voice for Wales Consideration of evidence
- 9.2 Interpretation Act for Wales

(Pages 122 – 124)

CLA(5)-21-17 - Paper 23 - Paper from Legal Services

9.3 Forward Work Programme

(Pages 125 - 127)

CLA(5)-21-17 -Paper 24 - Forward work programme

Date of the next meeting

2 October 2017