

Concise Minutes – Constitutional and Legislative Affairs Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Monday, 6 November
2017

Meeting time: 14.30 – 15.05

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4339>

Attendance

Category	Names
Assembly Members:	Jayne Bryant AM (In place of Huw Irranca–Davies AM) Nathan Gill AM Dai Lloyd AM David Melding AM
Committee Staff:	P Gareth Williams (Clerk) Tanwen Summers (Second Clerk) Alys Thomas (Researcher) Gareth Howells (Legal Adviser)

1 Introduction, apologies, substitutions and declarations of interest

The Clerk sought nominations for a temporary Chair. In accordance with Standing Order 17.22, Dai Lloyd AM nominated David Melding AM. David Melding was elected Temporary Chair.



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

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

2.1 SL(5)141 – The Home Loss Payments (Prescribed Amounts) (Wales) Regulations 2017

The Committee considered the instrument and will report to the Assembly.

3 Paper(s) to note

3.1 European Union (Withdrawal) Bill 2017

The Committee noted the correspondence.

3.2 Assembly Reform: Disqualification

The Committee noted the correspondence.

3.3 SL(5)127 – The Well-being of Future Generations (W) Act 2015 (Assessments of Local Well-being) Regs 2017: Correspondence from the Cabinet Secretary for Environment and Rural Affairs

The Committee noted the correspondence.

3.4 SL(5)128 – The Education (Supply of Information about the School Workforce) (Wales) Regulations 2017: Correspondence from Defenddigitalme

The Committee noted the correspondence.

3.5 SL(5)121 – The Education (Student Information) (Wales) Regulation 2017: Correspondence from Defenddigitalme

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:

The motion was agreed.

5 A stronger voice for Wales

The Committee considered the draft report.

6 Forward Work Programme

The Committee considered and noted the forward work programme.