

Concise Minutes – Constitutional and Legislative Affairs Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Monday, 20 November 2017

Meeting time: Times Not Specified

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4341>

Attendance

Category	Names
Assembly Members:	Mick Antoniw AM (Chair) Nathan Gill AM Dai Lloyd AM David Melding AM
Committee Staff:	P Gareth Williams (Clerk) Tanwen Summers (Second Clerk) Nia Moss (Researcher) Gareth Howells (Legal Adviser)

1 Introduction, apologies, substitutions and declarations of interest

In accordance with Standing Order 17.24A, the Chair Mick Antoniw AM, declared a relevant interest in relation to SL(5)150 – The Agricultural Wages (Wales) Order 2017. He informed the Committee that he would not take part in proceedings for that item.



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

- 2 Regulation of Registered Social Landlords (Wales) Bill: Evidence from the Minister for Housing and Regeneration**
- 3 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3**
 - 3.1 SL(5)143 – The Tax Collection and Management (Administration) (Wales) Regulations 2017**
 - 3.2 SL(5)145 – The National Health Service (General Dental Services Contracts and Personal Dental Services Agreements) (Wales) (Amendment) Regulations 2017**
 - 3.3 SL(5)146 – The Water Resources (Miscellaneous Revocations) (Wales) Order 2017**
 - 3.4 SL(5)142 – The Tax Collection and Management (Permitted Disclosures) (Wales) Regulations 2017**
 - 3.5 SL(5)151 – The Official Statistics (Wales) Order 2017**

The Committee considered the instruments and was content.

- 4 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3**
 - 4.1 SL(5)144 – The Private Water Supplies (Wales) Regulations 2017**
 - 4.2 SL(5)147 – The Water Abstraction (Transitional Provisions) Regulations 2017**
 - 4.3 SL(5)148 – The Water Abstraction and Impounding (Exemptions) Regulations 2017**
 - 4.4 SL(5)149 – The Conservation of Habitats and Species Regulations 2017**

The Committee considered the instruments and will report to the Assembly in line with the reporting points identified.

5 SICM(5)1 – Statutory Instrument Consent Memorandum

The Committee noted the Statutory Instrument Consent Memorandum and agreed to consider it in private session.

6 Paper(s) to note

6.1 Change of Member in Charge of Bills

The Committee noted the letter from the First Minister.

6.2 Letter to the UK Government on the European Union (Withdrawal) Bill

The Committee noted the letter from the chair of the External Affairs and Additional Legislation Committee to the Secretary of State for Wales and the Parliamentary Under Secretary for Exiting the European Union.

In accordance with Standing Order 17.47, the Chair adjourned the meeting to allow for nominations of a temporary Chair.

7 Election of a Temporary Chair under Standing Order 17.22

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 for items 8 and 9.

8 Instrument that raises issues to be reported to the Assembly under Standing Order 21.2 or 21.3

8.1 SL(5)150 – The Agricultural Wages (Wales) Order 2017

The Committee considered the instrument and will report to the Assembly in line with the reporting points identified. The Committee agreed to consider the Welsh Government response at its next meeting.

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

The motion was agreed.

10 Regulation of Registered Social Landlords (Wales) Bill: Consideration of evidence

The committee considered the evidence received in relation to the Regulation of Registered Social Landlords (Wales) Bill.

11 Forward Work Programme

The Committee considered and agreed the forward work programme.