## Concise Minutes - Constitutional and Legislative Affairs Committee

Meeting Venue: This meeting can be viewed

Committee Room 1 - The Senedd on Senedd TV at:

Meeting date: Monday, 19 March 2018 http://senedd.tv/en/4498

Meeting time: Times Not Specified

## **Attendance**

Category	Names
Assembly Members:	Mick Antoniw AM (Chair)
	Mandy Jones AM
	Dai Lloyd AM
	David Melding AM
Witnesses:	
Committee Staff:	P Gareth Williams (Clerk)
	Sarah Sargent (Second Clerk)
	Alys Thomas (Researcher)
	Gareth Howells (Legal Adviser)

- 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)199 The Education (Postgraduate Master's Degree Loans) (Wales)
  (Amendment) Regulations 2018
- 2.2 SL(5)201 -The Tax Collection and Management (Landfill Disposals Tax Records)
  (Wales) Regulations 2018
- 2.3 SL(5)202 The Home Energy Efficiency Schemes (Wales) (Amendment) Regulations 2018

The Committee considered the instruments and was content.

- 3 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3
- 3.1 SL(5)198 The Education (Student Loans) (Repayment) (Amendment) Regulations 2018

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

- 4 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
- 4.1 SL(5)194 The Condensed Milk and Dried Milk (Wales) Regulations 2018
- 4.2 SL(5)195 The Tax Collection and Management (Wales) Act 2016 (Consequential and Supplemental Provisions) Regulations 2018

The Committee considered the instruments and noted the points identified as a result of the UK exiting the European Union.

- 5 Papers to note
- 5.1 Letter from the Secretary of State for Wales: Amendment to Clause 11 of the EU (Withdrawal) Bill

The Committee noted the letter from the Secretary of State.

5.2 Welsh Government Written Statement: UK Government's analysis of where they consider EU law to intersect with devolved competence

The Committee noted the written statement.

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 Forward work programme

The Committee considered the forward work programme.

8 Assembly procedure for Section 116C Orders in Council

The Committee considered the letter regard Section 116C Orders in Council.