

Agenda – Finance Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 14 February 2018

Meeting time: 09.00

For further information contact:

Bethan Davies

Committee Clerk

0300 200 6372

SeneddFinance@assembly.wales

1 Introductions, apologies, substitutions and declarations of interest

(09.00)

2 Paper(s) to note

(09.00)

(Pages 1 – 4)

2.1 PTN1 – Letter from the Welsh Revenue Authority – Cross border land titles and WRA taxpayer repayments – 30 January 2018

(Pages 5 – 8)

2.2 PTN2 – Letter from the Chair to the Equality, Local Government and Communities Committee – Public Services Ombudsman (Wales) Bill – 8 February 2018

(Pages 9 – 24)

2.3 PTN3 – Letter from the Chair to the Constitutional and Legislative Affairs Committee – Public Services Ombudsman (Wales) Bill – 30 January 2018

(Pages 25 – 29)

2.4 PTN4 – Letter from the Cabinet Secretary for Health and Social Services – Public Health (Minimum Price for Alcohol) (Wales) Bill – 9 February 2018

(Page 30)

3 Second Supplementary Budget 2017–18: Evidence session

(09.00–10.20)

(Pages 31 – 84)

Mark Drakeford AM, Cabinet Secretary for Finance

Gawain Evans, Director of Finance, Welsh Government

Matthew Denham-Jones, Deputy Director, Financial Controls, Welsh

Government



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Paper 1 – Second Supplementary Budget 2017–18 Budget Motion

4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

(10.20)

5 Second Supplementary Budget 2017–18: Consideration of evidence

(10.20–10.30)

6 Public Health (Minimum Price for Alcohol) (Wales) Bill: Consideration of draft report

(10.30–10.40)

(Pages 85 – 117)

Paper 2 – Draft report

7 Tax Collection and Management (Wales) Act 2016: Tax Statutory Instrument

(10.40–10.45)

(Pages 118 – 120)

Paper 3 – The Tax Collection and Management (Reimbursement Arrangements) (Wales) Regulations 2018

[The Tax Collection and Management \(Reimbursement Arrangements\) \(Wales\) Regulations 2018](#)

[The Tax Collection and Management \(Reimbursement Arrangements\) \(Wales\) Regulations 2018 – Explanatory Memorandum](#)

8 Legislative budget process

(10.45–12.30)

(Pages 121 – 134)

Daniel Greenberg – Barrister specialising in legislation

Paper 4 – Legislative Budget Process: Discussion Paper