# **Concise Minutes - Constitutional and Legislative Affairs**

## Committee

Meeting Venue: **Committee Room 4 – Tŷ Hywel** Meeting date: Monday, 16 April 2018 Meeting time: 08.00 – 10.16 This meeting can be viewed on <u>Senedd TV</u> at: <u>http://senedd.tv/en/4761</u>

### Attendance

Category	Names
Assembly Members:	Mick Antoniw AM (Chair)
	Mandy Jones AM
	Dai Lloyd AM
	David Melding AM
Witnesses:	Alun Cairns MP, Secretary of State for Wales
	Geth Williams, Wales Office
Committee Staff:	P Gareth Williams (Clerk)
	Sarah Sargent (Second Clerk)
	Ruth Hatton (Deputy Clerk)
	Alys Thomas (Researcher)
	Gareth Howells (Legal Adviser)

## 1 Introduction, Apologies and Substitutions

### 2 The EU (Withdrawal) Bill: Evidence session

The Committee took evidence from the Secretary of State for Wales.



- 3 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3
- 3.1 SL(5)200 The National Health Service (Dental Charges) (Wales) (Amendment) Regulations 2018

The Committee considered the instrument as 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)205 The Land Transaction Tax (Transitional Provisions) (Wales)
  (Amendment) Regulations 2018

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

4.2 SL(5)204 - The Digital Government (Welsh Bodies) (Wales) Regulations 2018

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

- 5 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
- 5.1 SL(5)203 The Local Authorities (Capital Finance and Accounting) (Wales) (Amendment) Regulations 2018

The Committee considered the instrument and was content.

- 6 Supplementary Report: SL(5)190 The Welsh Revenue Authority (Powers to Investigate Criminal Offences) Regulations 2018
- Supplementary Report: SL(5)191 The Proceeds of Crime Act 2002 (References to Welsh Revenue Authority Financial Investigators) Order 2018

The Committee considered the supplementary reports and agreed to lay them before the Assembly.

#### 8 Papers to note

#### 8.1 European Union (Withdrawal) Bill

The Committee noted the correpondence.

8.2 Letter from Llywydd: UK Governance post Brexit Report

The Committee noted the letter from the Llywydd.

8.3 Letter from the Cabinet Secretary for Health and Social Services: Public Health (Minimum Price for Alcohol) (Wales) Bill

The Committee noted the letter from the Cabinet Secretary.

- 8.4 Letter from Simon Thomas AM, Member in Charge of the Public Services Ombudsman (Wales) Bill
- The Committee noted the letter form the Member in charge.
- 8.5 Welsh Government Statement: Draft Legislation (Wales) Bill

The Committee noted the statement.

- 8.6 Letter from the Cabinet Secretary for Finance: Law Derived from the European Union (Wales) Bill
- The Committee noted the letter from the Cabinet Secretary.
- 8.7 IWA Event Note on the Impact of the EU Withdrawal Bill on the devolved legislatures and their respective powers

The Committee noted the event note.

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 Consideration of evidence from the Secretary of State for Wales

The Committee considered the evidence received from the Secretary of State.

## 11 European Union (Withdrawal) Bill: Latest Developments

The Committee noted the latest developments paper provided by the Research Service.

## 12 UK Governance post Brexit: Summary of Evidence draft report

The Committee considered and agreed the draft report.