

Concise Minutes – Constitutional and Legislative Affairs Committee

Meeting Venue:

Committee Room 1 – The Senedd

Meeting date: Monday, 30 April 2018

Meeting time: 14.45 – 16.40

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4763>

Attendance

Category	Names
Assembly Members:	Mick Antoniw AM (Chair) Mandy Jones AM Dai Lloyd AM David Melding AM
Witnesses:	Mark Drakeford AM, Cabinet Secretary for Finance Owen Davies, Welsh Government Simon Brindle, Welsh Government
Committee Staff:	P Gareth Williams (Clerk) Sarah Sargent (Second Clerk) Ruth Hatton (Deputy 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)209 – The Safeguarding Boards (General) (Wales) (Amendment) Regulations 2018

The Committee considered instrument 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)206 – The Environmental Permitting (England & Wales) (Amendment) (No. 2) Regulations 2018

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

4 Papers to note

4.1 Scrutiny of regulations made under the EU (Withdrawal) Bill

The Committee noted the correspondence.

4.2 Letter to UK Government – Understanding of devolution

The Committee noted the letter.

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

The motion was agreed.

6 Commission on Justice in Wales

The Committee noted the letter from the Chair.

7 Consideration of Subordinate Legislation other than Statutory Instruments

The Committee agreed the draft letter to the Welsh Government.

8 Resourcing for Brexit Scrutiny

The Committee agreed the revised draft letter.

9 Letter from the Business Committee: Section 116C Orders in Council

The Committee noted the letter.

10 Forward Work Programme

The Committee discussed the work programme and agreed to revisit at the meeting on 14 May.

11 The EU (Withdrawal) Bill: Evidence session 2 – Cabinet Secretary for Finance

The Committee received evidence from the Cabinet Secretary for Finance.

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

The motion was agreed.

13 Consideration of evidence: EU (Withdrawal) Bill

The Committee considered the evidence received.