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

# Committee

Meeting Venue: Committee Room 1 – The Senedd Meeting date: Monday, 14 May 2018 Meeting time: 11.45 - 15.14

This meeting can be viewed on <u>Senedd TV</u> at: http://senedd.tv/en/4765

#### 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)
	Ruth Hatton (Deputy Clerk)
	Alys Thomas (Researcher)
	Gareth Howells (Legal Adviser)



National Wales

- 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)210 The Building (Amendment) (Wales) Regulations 2018
- 2.2 SL(5)211 The Town and Country Planning (General Permitted Development) (Amendment) (Wales) Order 2018
- 2.3 SL(5)212 The Building Regulations &c. (Amendment) (Excepted Energy Buildings) (Wales) Regulations 2018

The Committee considered the instruments and was content.

#### 3 Papers to note

3.1 SL(5)208 - The Agricultural Wages (Wales) Order 2018

The Committee noted the letter from the Chair of the Climate Change, Environment and Rural Affairs Committee.

#### 3.2 Scrutiny of regulations made under the EU (Withdrawal) Bill

The Committee noted the letter from the Llywydd.

#### 4 Correspondence with the UK Government – Civil Service

The Committee noted the correspondence.

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 Supplementary Legislative Consent Memorandum: EU (Withdrawal) Bill: Draft Report

The Committee agreed the draft report.

# 7 Draft Legislation (Wales) Bill: Evidence session with the Counsel General

The Committee took evidence from the Counsel General.

# 8 Childcare Funding (Wales) Bill: Evidence session with the Member in Charge

The Committee took evidence from the Member in Charge of the Bill.

# 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 Draft Legislation (Wales) Bill: Consideration of evidence

The Committee considered the evidence received.

## 11 Childcare Funding (Wales) Bill: Consideration of evidence

The Committee considered the evidence received.

### 12 Forward Work programme

The Committee will consider at the next meeting.

### 13 Correspondence from the Business Committee

The Committee considered the correspondence form the Business Committee.