

# Concise Minutes – Constitutional and Legislative Affairs Committee

Meeting Venue:

Committee Room 1 – The Senedd

Meeting date: Monday, 25 June 2018

Meeting time: 14.30 – 15.09

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4770>

## Attendance

| Category          | Names   |
|-------------------|---|
| Assembly Members: | Mick Antoniw AM (Chair)<br>Mandy Jones AM<br>Dai Lloyd AM   |
| Witnesses:        |   |
| Committee Staff:  | P Gareth Williams (Clerk)<br>Sarah Sargent (Second Clerk)<br>Ruth Hatton (Deputy Clerk)<br>Alys Thomas (Researcher)<br>Gareth Howells (Legal Adviser) |

## 1 Introduction, apologies, substitutions and declarations of interest

Apologies were received from David Melding AM.



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

## **2 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3**

### **2.1 SL(5)229 – The Regulated Services (Omissions from the Published Register) (Wales) Regulations 2018**

The Committee considered the instrument and was content.

## **3 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**

### **3.1 SL(5)227 – The Hazardous Waste (Miscellaneous Amendments) (Wales) Regulations 2018**

### **3.2 SL(5)228 – The Marine Licensing (Exempted Activities) (Wales) (Amendment) Order 2018**

The Committee considered the instruments and will report to the Assembly highlighting the issues relating to the UK exiting the EU.

## **4 Papers to note**

### **4.1 Letter from the Cabinet Secretary for Energy, Planning and Rural Affairs: SL(5)208 – The Agricultural Wages (Wales) Order 2018**

The Committee noted the letter from the Cabinet Secretary for Energy, Planning and Rural Affairs.

### **4.2 Correspondence relating to the EU (Withdrawal) Bill and the Inter-Governmental Agreement**

The Committee noted the correspondence in relation to the EU (Withdrawal) Bill and the Inter-Governmental Agreement, and said it looked forward to receiving further clarification from the Cabinet Secretary for Finance.

### **4.3 Letter from the Llywydd: UK Governance post Brexit**

The Committee noted the letter from the Llywydd and agreed to write to the Institute for Government highlighting the recommendation in the Committee's report on UK Governance post Brexit about a Speakers Conference.

#### **4.4 Correspondence relating to the External Affairs and Additional Legislation**

##### **Committee's Inquiry into EU Law in Wales: Brexit Transition**

The committee noted the correspondence relating to the External Affairs and Additional Legislation Committee's inquiry into Brexit Transition.

#### **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 Justice Commission for Wales: Draft evidence**

The Committee considered and agreed the evidence it will submit to the Justice Commission for Wales.

#### **7 Childcare Funding (Wales) Bill: Draft Report**

The Committee considered and agreed the draft report.

#### **8 The Powers in the EU (Withdrawal) Bill to make subordinate legislation – operational matters: Draft Report**

The Committee considered the draft report and agreed to consider a revised version at the next meeting.

#### **9 EU (Withdrawal) Bill: Update**

The Committee received an update on the Bill's passage through the UK Parliament.