

# Concise Minutes – Constitutional and Legislative Affairs Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Monday, 15 January 2018

Meeting time: 14.30 – 16.13

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4916>

## Attendance

Category	Names
Assembly Members:	Mick Antoniw AM (Chair) Dai Lloyd AM David Melding AM
Witnesses:	Mark Drakeford AM, Cabinet Secretary for Finance Nick Howard, Welsh Government Joanne McCarthy, Research Service David Richards, Welsh Government Gareth Howells Simon Thomas AM
Committee Staff:	P Gareth Williams (Clerk) Tanwen Summers (Second Clerk) Stephen Davies (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)162 – The Non-Domestic Rating (Small Business Relief) (Wales) Order 2017**

The Committee considered the 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)158 – The Ringing of Certain Captive-bred Birds (England and Wales) Regulations 2017**

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

**3.2 SL(5)161 – The Landfill Disposals Tax (Administration) (Wales) Regulations 2018**

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

**3.3 SL(5)160 – Environmental Permitting (England & Wales) (Amendment) Regulations 2018**

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

**4 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**

**4.1 SL(5)159 – The Agricultural Holdings (Units of Production) (Wales) Order 2017**

The Committee considered the instrument and was content.

**5 Papers to note**

**5.1 Welsh Government Statement: The Welsh Government Prosecution Code**

The Committee noted the statement.

## **5.2 Trade Bill: Legislative Consent Memorandum**

The Committee noted the Legislative Consent Memorandum.

## **6 Public Services Ombudsman (Wales) Bill: Evidence session 1**

The Committee received evidence from Mark Drakeford AM, Cabinet Secretary for Finance.

## **7 Public Services Ombudsman (Wales) Bill: Evidence Session 2**

The Committee received evidence from Simon Thomas AM, Chair of the Finance Committee and Member in Charge of the Bill.

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

The motion was agreed.

## **9 Consideration of evidence : Public Services Ombudsman (Wales) Bill**

The Committee considered the evidence from Mark Drakeford AM, Cabinet Secretary for Finance and Simon Thomas AM, Chair of the Finance Committee and Member in Charge of the Bill.

## **10 EU (Withdrawal) Bill: Progress of European Union (Withdrawal) Bill**

The Committee noted the paper.