

# Minutes – Business Committee

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Meeting Venue:

Presiding Officer's office, 4th floor – Tŷ

Hywel

Meeting date: 16 January 2018

Meeting time: 08.30 – 09.22

## Private

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### Attendance

Category	Names
Committee Members:	Elin Jones AM, Llywydd (Chair) Julie James AM Paul Davies AM Rhun ap Iorwerth AM Gareth Bennett AM
Committee Staff:	Aled Elwyn Jones (Clerk)
Others in attendance	Ann Jones AM, Deputy Presiding Officer Christopher Warner, Head of Policy and Legislation Committee Service Siân Wilkins, Head of Chamber and Committee Service Gwion Evans, Head of the Llywydd's Private Office Rhuanedd Richards, Policy Adviser to the Llywydd Helen Carey, Welsh Government



## **1 Introductions, apologies and substitutions**

## **2 Minutes of the previous meeting**

The minutes for the meeting were agreed by the Committee for publication.

## **3 Organisation of Business**

### **3.1 This Week's Business**

#### **Tuesday**

- Voting Time will take place after the last item of business.

#### **Wednesday**

- Voting Time will take place before the Short Debate.

### **3.2 Three Week Timetable of Government Business**

Business Committee noted the 3 Week Timetable of Government Business.

### **3.3 Three Week Timetable of Assembly Business**

Business Committee determined the organisation of Assembly business and agreed to schedule the following items of business:

#### **Wednesday 7 February 2018**

- Debate on a Member's Legislative Proposal (30 mins)
- Time allocated to Plaid Cymru (60 mins)
- Time allocated to the United Kingdom Independence Party (60 mins)

## **4 Standing Orders**

### **4.1 Section 116C – Power to add new devolved taxes**

Business Managers agreed to defer discussions on the paper whilst the Welsh Government continue their discussions with the UK Treasury. The Leader of the House agreed that the Welsh Government would ensure that there is still enough time to consult with the Finance and Constitutional and Legislative Affairs Committees before coming to a decision on the procedure.

## **5 Business Committee**

### **5.1 Review of Oral Assembly Questions – response from the Labour Group**

Business Managers discussed the paper and asked that the Secretariat draw up a note of discussions and potential areas for agreement by next week.

Business Managers agreed to discuss with their groups about a wider review.

### **5.2 Paper to note – Oral Assembly Questions**

Business Managers noted the paper, in the context of discussions on item 5.1.

## **Any Other Business**

### **Mandy Jones**

Business Managers agreed that Mandy Jones would be offered a place on the Constitutional and Legislative Affairs Committee, and that a motion to that effect be added to Wednesday's Plenary agenda.