

Concise Minutes – Constitutional and Legislative Affairs Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Monday, 24 September
2018

Meeting time: 13.30 – 16.20

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5015>

Attendance

Category	Names
Assembly Members:	Mick Antoniw AM (Chair) Suzy Davies AM Mandy Jones AM Dai Lloyd AM
Witnesses:	Paul Davies AM Stephen Boyce, Assembly Commission Enrico Carpanini, Legal Services, Assembly Commission Rebecca Evans AM, Minister for Housing and Regeneration Helen Kellaway, Welsh Government Emma Williams, Welsh Government Huw Charles, Welsh Government
Committee Staff:	P Gareth Williams (Clerk) Sarah Sargent (Second Clerk) Ruth Hatton (Deputy Clerk)



	Alys Thomas (Researcher) Gareth Howells (Legal Adviser) Stephen Davies (Legal Adviser)
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1 Introduction, apologies, substitutions and declarations of interest

2 Renting Homes (Fees etc.) (Wales) Bill: Evidence session

The Committee took evidence from Rebecca Evans AM, Minister for Housing and Regeneration.

3 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3

3.1 SL(5)254 – The Health Education and Improvement Wales (Transfer of Staff, Property, Liabilities) (Wales) Order 2018

3.2 SL(5)255 – The Rating Lists (Valuation Date) (Wales) Order 2018

The Committee considered the instruments and was content.

4 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3

4.1 SL(5)253 – The Petroleum Licensing (Charges) (Wales) Regulations 2018

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

4.2 SL(5)243 – The CRC Energy Efficiency Scheme (Revocation and Savings)

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

4.3 SL(5)226 – The Law Derived from the European Union (Wales) Act 2018 (Repeal) Regulations 2018

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

5 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

5.1 SL(5)252 – The Transmissible Spongiform Encephalopathies (Wales) Regulations 2018

The Committee considered the instrument and will report to the Assembly to highlight issues identified as a result of the UK exiting the EU.

6 Papers to note

6.1 Letter from the Minister for Children, Older People and Social Care: Childcare Funding Wales Bill

6.2 Letter from the Leader of the House: European Union (Withdrawal) Act 2018 – regulations made under Schedule 4

The Committee noted the letters.

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

The motion was agreed.

8 Consideration of Evidence: Renting Homes (Fees etc.) (Wales) Bill

The Committee considered the evidence received and discussed issues to include in its draft report.

9 UK governance post Brexit: Draft Inter-Institutional Agreement

The Committee considered and agreed the draft agreement.

10 Agricultural transition in Scotland

The Committee noted the paper provided by the Research Service.

11 The Institute for Government's recent work on intergovernmental working

The Committee noted the paper provided by the Research Service.

12 Autism (Wales) Bill: Evidence session 1

The Committee took evidence from Paul Davies AM, Member in Charge of the Bill.

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

The motion was agreed.

14 Consideration of Evidence: Autism (Wales) Bill

Members considered the evidence received.

15 Draft Protocol with Welsh Government – Scrutiny of regulations made under the European Union (Withdrawal) Act 2018

The Committee considered and agreed the draft protocol.