

Minutes – Business Committee

Meeting Venue:

Presiding Officer's office, 4th floor – Tŷ

Hywel

Meeting date: 8 May 2018

Meeting time: 08.30 – 08.47

Private

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 Manon Antoniazzi, Chief Executive & Clerk of the Assembly Christopher Warner, Head of Policy and Legislation Committee Service Siân Wilkins, Head of Chamber and Committee Service Rhuanedd Richards, Policy Adviser to the Llywydd Gwion Evans, Head of the Llywydd's Private Office 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 16 May 2018 –

- Debate on the Assembly's Dignity and Respect Policy (30 mins)

Wednesday 6 June 2018 –

- Time allocated to Plaid Cymru (60 mins)
- Time allocated to the Welsh Conservatives (60 mins)
- Time allocated to the United Kingdom Independence Party (60 mins)

3.4 Debate on Members' Legislative Proposals: selection of motion for debate

- Business Managers selected the following motion for debate on 16 May 2018:

NNDM6720 Rhun ap Iorwerth (Ynys Môn)

To propose that the National Assembly for Wales:

1. Notes the proposal for an electric vehicle charging planning Bill.
2. Notes that the purpose of this Bill would be to:
 - a) introduce planning guidelines for new developments, whether they are public buildings or housing;
 - b) ensure that new buildings must include charging points for electric vehicles;
 - c) make it easier for people to use electric vehicles in order to reduce carbon emissions.

4 Standing Orders

4.1 Review of Standing Orders

Business Managers agreed to focus for the time being on Standing Order matters arising from Brexit, and to return to the issue of a wider review of Standing Orders in due course.

Business Managers also agreed to write to CLA Committee seeking their views on the composition of that committee in the light of its potentially taking on a sifting role for statutory instruments as well as the scrutiny of primary legislation.

5 Committees

5.1 Request from CLA to extend its meeting slot

Business Managers agreed to the request.