

DRAFT MINUTES

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Meeting ID	5246
Committee	Business Committee
Date	17/07/2018
Attendees	<p>Elin Jones AM (Chair)</p> <p>Julie James AM (Member)</p> <p>Paul Davies AM (Member)</p> <p>Rhun ap Iorwerth AM (Member)</p> <p>Gareth Bennett AM (Member)</p> <p>Ann Jones AM (Guest)</p> <p>Aled Elwyn Jones (Clerk)</p> <p>Manon Antoniazzi (Official)</p> <p>Christopher Warner (Official)</p> <p>Siân Wilkins (Official)</p> <p>Gwion Evans (Official)</p> <p>Rhuanedd Richards (Official)</p> <p>Helen Carey (Official)</p> <p>AMSS Elin Jones (Monitor)</p> <p>AMSS Rhun ap Iorwerth (Monitor)</p> <p>AMSS Julie James (Monitor)</p> <p>AMSS Gareth Bennett (Monitor)</p> <p>AMSS Paul Davies (Monitor)</p> <p>AMSS Ann Jones (Monitor)</p> <p>Access All Committees (Monitor)</p> <p>Business Committee Admin group (Monitor)</p> <p>Business Committee Info group (Monitor)</p> <p>Business Committee - Group Offices (Monitor)</p> <p>Central Admin (Monitor)</p> <p>TRS Admin group (Monitor)</p> <p>TRS - Users (Monitor)</p> <p>Chamber Sec. (Monitor)</p>

Item ID	45057
Item Title	Introductions, apologies and substitutions
Summary	

Item ID	45058
Item Title	Minutes of the previous meeting
Summary	The minutes for the meeting were agreed by the Committee for publication.

Item ID	45059
Item Title	Organisation of Business
Summary	

Item ID	45060
Item Title	This Week's Business
Summary	<p>Tuesday</p> <ul style="list-style-type: none"> • Voting Time will take place as the last item of business. <p>Wednesday</p> <ul style="list-style-type: none"> • Voting Time will take place before the Short Debate.

Item ID	45061
Item Title	Three Week Timetable of Government Business
Summary	Business Committee noted the 3 Week Timetable of Government Business.

Item ID	45062
Item Title	Three Week Timetable of Assembly Business
Summary	<p>Business Committee determined the organisation of Assembly business and agreed to schedule the following items of business:</p> <p>Wednesday 3 October 2018 –</p> <ul style="list-style-type: none"> • <u>Debate on Petition P-04-682 Routine Screening for Type 1 Diabetes in Children and Young People (60 mins)</u> • <u>Member Debate under Standing Order 11.21(iv)</u>

	<p style="text-align: center;"><u>(60 mins)</u></p> <ul style="list-style-type: none"> • <u>Time allocated to Plaid Cymru (60 mins)</u>
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Item ID	45063
Item Title	Motion under Standing Order 17.2 - request to reconsider an NNDM request
Summary	Business Managers agreed to return to the matter after summer recess.

Item ID	45064
Item Title	Standing Orders
Summary	

Item ID	45065
Item Title	Proposals to amend Standing Orders: S116C Orders in Council
Summary	<p>Business Managers voted on whether to insert a new stand-alone Standing Order 25A or to amend Standing Order 27 and the majority decision was that Standing Order 27 be amended.</p> <p>Business Managers agreed to speak with their groups and let the Llywydd know outside of Business Committee whether their Members will support the change to Standing Order 27 when a motion comes before Plenary in the autumn term.</p>

Item ID	45068
Item Title	Proposals for Consolidation Bills
Summary	Business Managers noted the paper and agreed to consult with the Law Commission on the outline procedure. Business Managers also agreed to consult with their groups on the issues raised and to return to the matter at a future meeting, alongside any response from the Law Commission.

Item ID	45066
Item Title	Brexit
Summary	

Item ID	45067
Item Title	Business Committee procedures for Brexit scrutiny
Summary	Business Managers noted the updates on an early warning system for correcting SIs and on SICMs, and considered the proposed Standing Order changes relating to scrutiny of SIs flowing from the EU (Withdrawal) Act 2018 set out in the paper.

Item ID	45074
Item Title	Business Committee organisation of business to facilitate Brexit scrutiny
Summary	Business Managers noted the latest position on potential changes to the Assembly timetable and agreed to keep the situation under review. Following a proposal from the Leader of the House, Business Managers agreed that the additional Labour members should be elected onto the CLA committee in the autumn term.

Item ID	45459
Item Title	UKIP Nomination for an Assembly Commissioner
Comment	Business Managers decided to return to the matter in the autumn term.