

Agenda – Constitutional and Legislative Affairs Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 8 July 2019

Meeting time: 14.30

For further information contact:

Gareth Williams

Committee Clerk

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- 1 Introduction, apologies, substitutions and declarations of interest**
14.30

- 2 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3**
14.30–14.35 (Pages 1 – 2)
CLA(5)–22–19 – Paper 1 – Statutory instruments with clear reports
Negative Resolution Instruments
 - 2.1 SL(5)426 – The Allocation of Housing and Homelessness (Eligibility) (Wales) (Amendment) Regulations 2019**

Affirmative Resolution Instruments
 - 2.2 SL(5)428 – The Allocation of Housing and Homelessness (Eligibility) (Wales) (Amendment) (No 2) Regulations 2019**

- 3 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3**
14.35–14.40
Negative Resolution Instruments
 - 3.1 SL(5)425 – The Whelk Fishing (Wales) Order 2019**

(Pages 3 – 21)
CLA(5)–22–19 – Paper 2 – Report
CLA(5)–22–19 – Paper 3 – Order



CLA(5)-22-19 – Paper 4 – Explanatory Memorandum

CLA(5)-22-19 – Paper 5 – Letter from the Minister for Finance and Trefnydd
Affirmative Resolution Instruments

**3.2 SL(5)427 – The Landfill Disposals Tax (Wales) Act 2017 (Reliefs)
(Miscellaneous Amendments) Regulations 2019**

(Pages 22 – 31)

CLA(5)-22-19 – Paper 6 – Report

CLA(5)-22-19 – Paper 7 – Regulations

CLA(5)-22-19 – Paper 8 – Explanatory Memorandum

**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**

14.40–14.45

**4.1 SL(5)430 – The Cancellation of Student Loans for Living Costs Liability (Wales)
Regulations 2019**

(Pages 32 – 42)

CLA(5)-22-19 – Paper 9 – Report

CLA(5)-22-19 – Paper 10 – Regulations

CLA(5)-22-19 – Paper 11 – Explanatory Memorandum

5 Written statements under Standing Order 30C

14.45–14.50

5.1 WS-30C(5)136 – The Pesticides (Amendment) (EU Exit) Regulations 2019

(Pages 43 – 46)

CLA(5)-22-19 – Paper 12 – Statement

CLA(5)-22-19 – Paper 13 – Commentary

6 Statutory instruments requiring consent: Brexit

14.50–14.55

**6.1 SICM(5)23 – The Electronic Commerce Directive (Adoption and Children)
(Amendment etc.) (EU Exit) Regulations 2019**

(Pages 47 – 66)

CLA(5)-22-19 – Paper 14 – Statutory Instrument Consent Memorandum

CLA(5)-22-19 – Paper 15 – Regulations

CLA(5)-22-19 – Paper 16 – Explanatory Memorandum

CLA(5)-22-19 – Paper 17 – Letter from the Deputy Minister for Health and Social Services, 26 June 2019

CLA(5)-22-19 – Paper 18 – Written statement

CLA(5)-22-19 – Paper 19 – Commentary

7 Correspondence from the Counsel General – Intergovernmental Relations and Common Frameworks

14.55–15.00 (Pages 67 – 92)

CLA(5)-22-19 – Paper 20 – Letter from the Counsel General, 3 July 2019

CLA(5)-22-19 – Paper 21 – Written statement by the Counsel General

CLA(5)-22-19 – Paper 22 – Statement by the Rt Hon David Lidington, Chancellor of the Duchy of Lancaster and Minister for the Cabinet Office

CLA(5)-22-19 – Paper 23 – Agreement on joint working

CLA(5)-22-19 – Paper 24 – Framework Products Update

8 Paper(s) to note

15.00–15.05

8.1 Letter from the Counsel General: Data Protection, Privacy and Electronic Communications (Amendments etc) (EU Exit) Regulations 2019

(Pages 93 – 98)

CLA(5)-22-19 – Paper 25 – Letter from the Counsel General, 27 June 2019

8.2 Letter from the Chair of the Finance Committee to the Llywydd: Senedd and Elections (Wales) Bill

(Pages 99 – 101)

CLA(5)-22-19 – Paper 26 – Letter from the Chair of the Finance Committee, 27 June 2019

8.3 Letter from the Minister for International Relations and the Welsh Language: Trade Bill – Supplementary Legislative Consent Memorandum (Memorandum No 3)

(Page 102)

CLA(5)-22-19 – Paper 27 – Letter from the Minister for International Relations and the Welsh Language, 28 June 2019

8.4 Letter from the First Minister to the Llywydd: International obligations which bind the UK

(Pages 103 – 104)

CLA(5)-22-19 – Paper 28 – Letter from the First Minister, 3 July 2019

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

15.05

10 Children (Abolition of Defence of Reasonable Punishment) (Wales)

Bill: Draft report

15.05-15.15

(Pages 105 – 130)

CLA(5)-22-19 – Paper 29 – Draft report

CLA(5)-22-19 – Paper 30 – Legal advice note

11 Legislative Consent Memorandum on the Non-Domestic Rating (Lists) Bill

15.15-15.20

(Pages 131 – 133)

CLA(5)-22-19 – Paper 31 – Legal advice note

12 Legislative Consent Memorandum on the Non-Domestic Rating (Public Lavatories) Bill

15.20-15.25

(Pages 134 – 135)

CLA(5)-22-19 – Paper 32 – Legal advice note

13 Forward Work Programme

15.25-15.40

(Pages 136 – 139)

CLA(5)-22-19 – Paper 33 – Forward Work Programme – terms of reference for a future inquiry

Date of the next meeting – 15 July.