

Agenda – Constitutional and Legislative Affairs Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 27 January 2020

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 issues to be reported to the Assembly under Standing Order 21.2 or 21.3
14.30–14.35

Affirmative Resolution Instruments

2.1 SL(5)488 – The Sustainable Drainage (Enforcement) (Wales) (Amendment) Order 2020

(Pages 1 – 7)

CLA(5)–04–20 – Paper 1 – Report

CLA(5)–04–20 – Paper 2 – Regulations

CLA(5)–04–20 – Paper 3 – Explanatory Memorandum

3 Paper(s) to note

14.35–14.40

3.1 Letter from the Minister for International Trade and the Welsh Language: Ministerial Forum for Trade

(Page 8)

CLA(5)–04–20 – Paper 4 – Letter from the Minister for International Relations and the Welsh Language, 23 January 2020

3.2 Letter from the Counsel General: Joint Ministerial Committee (EU Negotiations)

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Cynulliad
Cenedlaethol
Cymru

National
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Wales

CLA(5)–04–20 – Paper 5 – Letter from the Counsel General, 23 January 2020

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

14.40

5 Wales' Changing Constitution: Key issues

14.40–14.55

(Pages 10 – 28)

CLA(5)–04–20 – Paper 6 – Key issues paper

CLA(5)–04–20 – Paper 7 – Letter to the First Minister, 23 January 2020

6 Committee on Assembly Electoral Reform: Consideration of response

14.55–15.00

(Pages 29 – 50)

CLA(5)–04–20 – Paper 8 – Draft response

CLA(5)–04–20 – Paper 9 – Letter from the Chair of the Committee on Assembly Electoral Reform, 16 December 2019

CLA(5)–04–20 – Paper 10 – Letter to the Chair of the Business Committee, 24 May 2018

CLA(5)–04–20 – Paper 11 – Extracts from *Making Laws in Wales* report, October 2015

Date of the next meeting – 3 February 2020