Agenda – Constitutional and Legislative Affairs Committee

Meeting Venue: For further information contact:

Committee Room 1 – Senedd Gareth Williams

Meeting date: 21 October 2019 Committee Clerk

Meeting time: 11.30 0300 200 6362

SeneddCLA@assembly.wales

- 1 Introduction, apologies, substitutions and declarations of interest 11.30
- 2 The National Health Service (Indemnities) (Wales) Bill: Evidence session

11.30–12.00 (Pages 1 – 13)

Vaughan Gething, Minister for Health and Social Services
Frances Duffy, Director, Primary Care & Health Science, Welsh Government
Sarah Tyler, Lawyer, Welsh Government

CLA(5)-29-19 - Briefing 1

CLA(5)-29-19 - Paper 1 - Letter from the Minister for Health and Social Services to the Chair of the Health, Social Care and Sport Committee, 14 October 2019

National Health Service (Indemnities) (Wales) Bill, as introduced Explanatory Memorandum

3 Wild Animals and Circuses (Wales) Bill: Evidence session

12.00–13.00 (Pages 14 – 25)

Lesley Griffiths, Minister for Environment, Energy and Rural Affairs
Jackie Price, Senior Responsible Officer - Circus Bill, Welsh Government
Richard Lewis, Lawyer, Welsh Government Legal Services Department
Tom Henderson, Senior Bill Manager - Circus Bill, Welsh Government



CLA(5)-29-19 - Briefing 2

CLA(5)-29-19 - Paper 2 - Letter from the Minister for Environment, Energy and Rural Affairs to the Chair of the Climate Change, Environment and Rural Affairs Committee, 8 July 2019

CLA(5)-29-19 - Paper 3 - Letter from the Minister for Environment, Energy and Rural Affairs to the Llywydd, 12 August 2019

Wild Animals and Circuses (Wales) Bill, as introduced
Explanatory Memorandum

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

13.00–13.05 (Pages 26 – 27)

CLA(5)-29-19 - Paper 4 - Statutory instruments with clear reports Negative Resolution Instruments

- 4.1 SL(5)455 The National Health Service (Amendments Relating to Serious Shortage Protocols) (Wales) Regulations 2019
- Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3

13.05-13.10

Negative Resolution Instruments

5.1 SL(5)453 - The M4 Motorway (Rogiet Toll Plaza, Monmouthshire) (50 MPH Speed Limit) Regulations 2010 (Revocation) Regulations 2019

(Pages 28 - 36)

CLA(5)-29-19 - Paper 5 - Report

CLA(5)-29-19 - Paper 6 - Regulations

CLA(5)-29-19 - Paper 7 - Explanatory Memorandum

5.2 SL(5)454 - The Genetically Modified Organisms (Deliberate Release) (Amendment) (Wales) Regulations 2019

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CLA(5)-29-19 - Paper 8 - Report

CLA(5)-29-19 - Paper 9 - Regulations

CLA(5)-29-19 - Paper 10 - Explanatory Memorandum
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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

13.10-13.15

Negative Resolution Instruments

6.1 SL(5)456 – The Sea Fishing (Miscellaneous Amendments) (Wales) Regulations 2019

(Pages 59 - 66)

CLA(5)-29-19 - Paper 13 - Explanatory Memorandum

7 Instruments that raise issues to be reported to the Assembly under Standing Order 21.7

13.15-13.20

7.1 C(5)035 - The Legislation (Wales) Act 2019 (Commencement) Order 2019

(Pages 67 - 70)

CLA(5)–29–19 – Paper 15 – Order

8 Written statements under Standing Order 30C

13.20-13.25

8.1 WS-30C(5)153 - The Food and Drink (Amendment) (EU Exit) Regulations 2019

(Pages 71 - 74)

CLA(5)–29–19 – Paper 17 – Commentary

8.2 WS-30C(5)154 - The Common Fisheries Policy and Animals (Amendment etc.) (EU Exit) Regulations 2019

(Pages 75 - 81)

CLA(5)-29-19 - Paper 18 - Written statement
CLA(5)-29-19 - Paper 19 - Commentary

9 Statutory Instruments requiring Assembly consent (Statutory Instrument Consent Memorandums)

13.25-13.30

9.1 SICM(5)26 – The Pesticides (Amendment) Regulations 2019

(Pages 82 - 89)

CLA(5)-29-19 - Paper 20 - Statutory Instrument Consent Memorandum

CLA(5)-29-19 - Paper 21 - Explanatory Memorandum

CLA(5)-29-19 - Paper 22 - Legal advice note

10 Paper(s) to note

13.30-13.35

10.1 Letter from the First Minister: New policy document – Reforming our Union
(Pages 90 – 117)

CLA(5)-29-19 - Paper 23 - Letter from the First Minister, 10 October 2019

10.2 Letter from the Minister for Environment, Energy and Rural Affairs:

Quadrilateral meeting with the Secretary of State for Business, Energy and
Industrial Strategy

(Pages 118 – 119)

CLA(5)-29-19 - Paper 24 - Letter from the Minister for Environment, Energy and Rural Affairs, 11 October 2019

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

13.35

12 The National Health Service (Indemnities) (Wales) Bill:

Consideration of evidence

13.35-13.45

- 13 Wild Animals and Circuses (Wales) Bill: Consideration of evidence
- 14 Wales' Changing Constitution: Consideration of evidence received to date

13.55-14.05 (Pages 120 - 122)

CLA(5)-29-19 - Paper 25 - Written evidence

15 Update on Brexit

14.05-14.10

16 Welsh Government consultation – The future of Welsh law: classification, consolidation, codification

14.10–14.15 (Page 123)

CLA(5)-29-19 - Paper 26 - Welsh Government written statement

Date of the next meeting – 4 November