Agenda – Constitutional and Legislative Affairs Committee

Meeting Venue: **Committee Room 1 – Senedd** Meeting date: 6 January 2020 Meeting time: 14.30 For further information contact: Gareth Williams Committee Clerk 0300 200 6362 SeneddCLA@assembly.wales

- Motion under Standing Order 17.22 to elect a temporary Committee chair 14.30
- 2 Introduction, apologies, substitutions and declarations of interest 14.30
- 3 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3 14.35-14.40 Affirmative Resolution Instruments
- 3.1 SL(5)482 The Representation Of The People (Annual Canvass) (Amendment)(Wales) Regulations 2020

(Pages 1 - 47)

CLA(5)-01-20 - Paper 1 - Report CLA(5)-01-20 - Paper 2 - Regulations CLA(5)-01-20 - Paper 3 - Explanatory Memorandum CLA(5)-01-20 - Paper 4 - Letter from the Minister for Housing and Local Government, 10 December 2019 Negative Resolution Instruments

3.2 SL(5)478 – The Welsh in Education Strategic Plans (Wales) Regulations 2019

(Pages 48 - 82)

CLA(5)-01-20 - Paper 5 - Report

CLA(5)-01-20 - Paper 6 - Regulations



CLA(5)-01-20 - Paper 7 - Explanatory Memorandum

3.3 SL(5)481 – The Renting Homes (Fees etc.) (Holding Deposit) (Specified Information) (Wales) Regulations 2019

(Pages 83 - 95)

CLA(5)-01-20 - Paper 8 - Report CLA(5)-01-20 - Paper 9 - Regulations CLA(5)-01-20 - Paper 10 - Explanatory Memorandum CLA(5)-01-20 - Paper 11 - Letter from the Minister for Finance and Trefnydd to the Llywydd, 6 December 2019 No Procedure Instruments

3.4 SL(5)484 – The Whelk Fishing (Wales) (Amendment) Order 2019

(Pages 96 - 105)

CLA(5)-01-20 - Paper 12 - Report CLA(5)-01-20 - Paper 13 - Order CLA(5)-01-20 - Paper 14 - Explanatory Memorandum

- 4 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3 – previously considered 14.40-14.45
- 4.1 SL(5)476 The Meat (Official Controls Charges) (Wales) (Amendment) Regulations 2019

(Pages 106 - 111)

CLA(5)-01-20 - Paper 15 - Report CLA(5)-01-20 - Paper 16 - Welsh Government response

5 Subordinate legislation that raises no reporting issues under Standing Order 21.7

14.45-14.50 (Pages 112 - 114) **CLA(5)-01-20 - Paper 17** - Subordinate legislation with clear reports Negative Resolution Instruments

5.1 SL(5)479 - Code of Practice for the Welfare of Meat Chickens and Meat Breeding Chickens 5.2 SL(5)480 - Code of Practice for the Welfare of Laying Hens and Pullets

6 Statutory Instruments requiring Assembly consent (Statutory Instrument Consent Memorandums) 14.50-14.55

6.1 SICM(5)27 - The Pilotage Act 1987 (Amendment) Regulations 2019

```
(Pages 115 - 126)
```

CLA(5)-01-20 - Paper 18 - Statutory Instrument Consent Memorandum CLA(5)-01-20 - Paper 19 - Explanatory Memorandum CLA(5)-01-20 - Paper 20 - Regulations CLA(5)-01-20 - Paper 21 - Letter from the Minister for Economy and Transport, 17 December 2019 CLA(5)-01-20 - Paper 22 - Legal advice note

7 Paper(s) to note

14.55-15.00

7.1 Letter from the Minister for International Relations and the Welsh Language to the Chair of the External Affairs and Additional Legislation Committee: Assembly scrutiny of international agreements

(Pages 127 - 128)

CLA(5)-01-20 - Paper 23 - Letter from the Minister for International Relations and the Welsh Language to the Chair of the External Affairs and Additional Legislation Committee, 9 December 2019

7.2 Letter from the Minister for Environment, Energy and Rural Affairs to the Llywydd: Withdrawal of The Sustainable Drainage (Enforcement) (Wales) (Amendment) Order 2019

(Pages 129 - 130)

CLA(5)-01-20 - Paper 24 - Letter from the Minister for Environment, Energy and Rural Affairs to the Llywydd, 11 December 2019

7.3 Letter from the Minister for Finance and Trefnydd: UK regulations relating to exiting the European Union

(Pages 131 - 142)

CLA(5)-01-20 - Paper 25 - Letter from the Minister for Finance and Trefnydd, 17 December 2019 CLA(5)-01-20 - Paper 26 - Letter to the Clerk of the Constitutional and Legislative Affairs Committee, 2 December 2019 CLA(5)-01-20 - Paper 27 - Letter from the Chair of the Constitutional and Legislative Affairs Committee to the Minister for Finance and Trefnydd, 22 November 2019

CLA(5)-01-20 - Paper 28 - Letter from the Minister for Finance and Trefnydd, 11 November 2019

CLA(5)-01-20 - Paper 29 - Letter to the Minister for Finance and Trefnydd, 18 October 2019

7.4 Letter from the Deputy Minister for Culture, Sport and Tourism: Creative Europe Programme and Europe for Citizens Programme (Revocation) (EU Exit) Regulations 2019

(Pages 143 - 146)

CLA(5)-01-20 - Paper 30 - Letter from the Deputy Minister for Culture, Sport and Tourism, 19 December 2019

 7.5 Letter from the Minister for Finance and Trefnydd: The Council Tax Reduction Schemes (Prescribed Requirements and Default Scheme) (Wales)
 (Amendment) Regulations 2020

(Page 147)

CLA(5)-01-20 - Paper 31 - Letter from the Minister for Finance and Trefnydd, 20 December 2019

- 8 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: 15.00
- 9 European Union (Withdrawal Agreement) Bill briefing
 15.00-15.10 (Pages 148 168)
 CLA(5)-01-20 Briefing

Date of the next meeting - 13 January