

# Concise Minutes – Constitutional and Legislative Affairs Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Monday, 6 January 2020

Meeting time: 14.33 – 15.07

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5864>

## Attendance

Category	Names
Assembly Members:	Suzy Davies AM Carwyn Jones AM Dai Lloyd AM (Temporary Chair)
Witnesses:	
Committee Staff:	P Gareth Williams (Clerk) Rachael Davies (Deputy Clerk) Gareth Howells (Legal Adviser) Rhiannon Lewis (Legal Adviser)

### 1 Motion under Standing Order 17.22 to elect a temporary Committee chair

As apologies were received from the Chair of the Committee, Mick Antoniw, the Clerk called for nominations for the election of a Temporary Chair in accordance with Standing Order 17.22. Carwyn Jones nominated Dai Lloyd, who was duly elected.

### 2 Introduction, apologies, substitutions and declarations of interest

Apologies were received from Mick Antoniw AM.



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Cenedlaethol  
Cymru

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Wales

### **3 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3**

#### **3.1 SL(5)482 – The Representation Of The People (Annual Canvass) (Amendment) (Wales) Regulations 2020**

The Committee considered the instrument and agreed to report to the Assembly in line with the reporting point identified.

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

The Committee considered the instrument and agreed to report to the Assembly in line with the reporting points identified.

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

The Committee considered the instrument and agreed to report to the Assembly in line with the reporting point identified.

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

The Committee considered the instrument and agreed to report to the Assembly in line with the reporting point identified and to highlight issues as a result of the UK exiting the European Union.

### **4 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3 – previously considered**

#### **4.1 SL(5)476 – The Meat (Official Controls Charges) (Wales) (Amendment) Regulations 2019**

The Committee considered its report along with the Government response and agreed to correct the errors noted in the draft report, and to report to the Assembly in line with the reporting points identified.

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

### **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**

The Committee considered the subordinate legislation and was content.

## **6 Statutory Instruments requiring Assembly consent (Statutory Instrument Consent Memorandums)**

### **6.1 SICM(5)27 – The Pilotage Act 1987 (Amendment) Regulations 2019**

The Committee considered the Statutory Instrument Consent Memorandum and was content. The Committee agreed to lay its report before the Assembly in due course.

## **7 Paper(s) to note**

### **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**

The Committee noted the letter from the Minister for International Relations and the Welsh Language.

### **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**

The Committee considered the letter from the Minister for Environment, Energy and Rural Affairs and, in private session, agreed to write to the Business Committee regarding the withdrawal of instruments laid before the Assembly.

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

The Committee noted the correspondence from the Minister for Finance and Trefnydd.

**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**

The Committee noted the letter from the Deputy Minister for Culture, Sport and Tourism.

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

The Committee noted the letter from the Minister for Finance and Trefnydd.

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

The Committee agreed the motion.

**9 European Union (Withdrawal Agreement) Bill – briefing**

The Committee received a brief update on the progress of the European Union (Withdrawal Agreement) Bill.