

Agenda – Constitutional and Legislative Affairs Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 13 January 2020

Meeting time: 13.00

For further information contact:

Gareth Williams

Committee Clerk

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1 Introduction, apologies, substitutions and declarations of interest

13.00

Items 2 and 3 will be taken together

2 Wales' Changing Constitution: Evidence session 4

13.00–14.30

(Pages 1 – 28)

Mark Drakeford AM, First Minister of Wales

Chris Warner, Deputy Director, Constitution and Justice

Des Clifford, Director General, Office of the First Minister

Rob Parry, Deputy Director European Transition Legislation

[Reforming our Union: Shared Governance in the UK](#) (PDF 184KB)

CLA(5)–02–20 – Briefing

CLA(5)–02–20 – Paper 1 – Letter from the Counsel General, 27 November 2019

3 Legislative Consent Memorandum on the European Union

(Withdrawal Agreement) Bill

(Pages 29 – 81)

[European Union \(Withdrawal Agreement\) Bill 2019–20](#)

CLA(5)–02–20 – Background briefing

CLA(5)–02–20 – Paper 2 – Legislative Consent Memorandum

CLA(5)–02–20 – Paper 3 – Letter from the First Minister, 8 January 2020



Cynulliad
Cenedlaethol
Cymru

National
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Wales

4 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3

14.30–14.35

Negative Resolution Instruments

4.1 SL(5)485 – The Building (Amendment) (Wales) Regulations 2019

(Pages 82 – 113)

CLA(5)–02–20 Paper 4 – Report

CLA(5)–02–20 Paper 5 – Regulations

CLA(5)–02–20 Paper 6 – Explanatory Memorandum

4.2 SL(5)486 – The Non-Domestic Rating (Small Business Relief) (Wales) (Amendment) Order 2019

(Pages 114 – 125)

CLA(5)–02–20 Paper 7 – Report

CLA(5)–02–20 Paper 8 – Order

CLA(5)–02–20 Paper 9 – Explanatory Memorandum

5 Paper(s) to note

14.35–14.40

5.1 Letter from the Deputy Minister for Health and Social Services: Children (Abolition of Defence of Reasonable Punishment) (Wales) Bill

(Pages 126 – 130)

CLA(5)–02–20 Paper 10 – Letter from the Deputy Minister for Health and Social Services, 7 January 2020

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

14.40

Items 7 and 8 will be taken together

7 Wales' Changing Constitution: Consideration of evidence

14.40–14.50

**8 Legislative Consent Memorandum on the European Union
(Withdrawal Agreement) Bill: Consideration of evidence**

**9 Correspondence from the Chair of the Committee on Assembly
Electoral Reform**

14.50-15.00

(Pages 131 – 132)

**CLA(5)-02-20 Paper 11 - Letter from the Chair of the Committee on
Assembly Electoral Reform, 16 December 2019**

Date of the next meeting – 20 January