

Concise Minutes – Constitutional and Legislative Affairs Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Monday, 20 January 2020

Meeting time: 14.45 – 14.54

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5870>

Attendance

| Category | Names |
|-------------------|---|
| Assembly Members: | Mick Antoniw AM (Chair) Paul Davies AM (In place of Suzy Davies AM) Dai Lloyd AM |
| Witnesses: | |
| Committee Staff: | P Gareth Williams (Clerk) Sarah Sargent (Second Clerk) Rachael Davies (Deputy Clerk) Gareth Howells (Legal Adviser) Katie Wyatt (Legal Adviser) |

1 Introduction, apologies, substitutions and declarations of interest

Apologies were received from Carwyn Jones AM and Suzy Davies AM. Paul Davies AM attended as a substitute for Suzy Davies AM.



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

The Chair explained that due to unforeseen circumstances items 4, 7 and 8 on the Local Government and Elections (Wales) Bill had been postponed, and that the order of business for the meeting had been adjusted as a result.

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

5.1 SL(5)487 – Landfill Disposals Tax (Tax Rates) (Wales) (Amendment) Regulations 2020

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

6 Paper(s) to note

6.1 Letter from the First Minister to the Chair of the External Affairs and Additional Legislation Committee: European Union (Withdrawal Agreement) Bill

The Committee noted the letter from the First Minister.

6.2 Letter from the Minister for Health and Social Services: Health and Social Care (Quality and Engagement) (Wales) Bill

The Committee noted the letter from the Minister for Health and Social Services.

6.3 Letter from the Minister for Health and Social Services to the Chair of the Health, Social Care and Sport Committee: Health and Social Care (Quality and Engagement) (Wales) Bill

The Committee noted the letter from the Minister for Health and Social Services to the Chair of the Health, Social Care and Sport Committee.

6.4 Letter from the Minister for Health and Social Services to the Chair of the Finance Committee: Health and Social Care (Quality and Engagement) (Wales) Bill

The Committee noted the letter from the Minister for Health and Social Services to the Chair of the Finance Committee.

6.5 Letter from the Minister for Environment, Energy and Rural Affairs: Inter-Ministerial Group Environment, Food & Rural Affairs meetings

The Committee noted the letter from the Minister for Environment, Energy and Rural Affairs and, in private session, agreed to follow up on correspondence with the Counsel General regarding requirements of the inter-institutional relations agreement.

2 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for item 3:

The Committee agreed the motion.

3 Legislative Consent Memorandum on Direct Payments to Farmers (Legislative Continuity) Bill

The Committee considered and agreed its draft report on the Legislative Consent Memorandum on the Direct Payments to Farmers (Legislative Continuity) Bill.

4 Local Government and Elections (Wales) Bill: Evidence session – POSTPONED

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

8 Local Government and Elections (Wales) Bill: Consideration of evidence – POSTPONED