

# Agenda – Constitutional and Legislative Affairs Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 7 October 2019

Meeting time: 12.10

For further information contact:

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Committee Clerk

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- 1 Introduction, apologies, substitutions and declarations of interest**  
12.10
  
  - 2 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3**  
12.10–12.15 (Pages 1 – 4)  
CLA(5)–27–19 – Paper 1 – Statutory instruments with clear reports  
Negative Resolution Instruments
    - 2.1 SL(5)444 – The Local Authorities (Change to the Years of Ordinary Elections) (Wales) Order 2019**  
(Page 5)  
CLA(5)–27–19 – Paper 2 – Welsh Government written statement
    - 2.2 SL(5)447 – The Agriculture (Calculation of Value for Compensation) (Revocations) (Wales) Regulations 2019**  
  
Affirmative Resolution Instruments
    - 2.3 SL(5)445 – The Agricultural Holdings Act 1986 (Variation of Schedule 8) (Wales) Order 2019**
  
  - 3 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3**  
12.15–12.20  
Negative Resolution Instruments



**3.1 SL(5)446 – The Agriculture (Model Clauses for Fixed Equipment) (Wales) Regulations 2019**

(Pages 6 – 37)

CLA(5)–27–19 – Paper 3 – Report

CLA(5)–27–19 – Paper 4 – Regulations

CLA(5)–27–19 – Paper 5 – Explanatory Memorandum

**4 Instruments previously considered for sifting and now subject to scrutiny under Standing Orders 21.2 and 21.3**

12.20–12.25

(Pages 38 – 39)

CLA(5)–27–19 – Paper 6 – Clear report

**4.1 SL(5)449 – The Retained EU Law (Miscellaneous Amendments) (Wales) (EU Exit) Regulations 2019**

**5 Paper(s) to note**

12.25–12.30

**5.1 Letter from Lord Kinnoull, Chair of the European Union Committee, House of Lords: Interparliamentary forum on Brexit**

(Page 40)

CLA(5)–27–19 – Paper 7 – Letter from Lord Kinnoull, 27 September 2019

**5.2 Letter from the Counsel General to the Chair of the Finance Committee: Senedd and Elections (Wales) Bill**

(Pages 41 – 45)

CLA(5)–27–19 – Paper 8 – Letter from the Counsel General to the Chair of the Finance Committee, 30 September 2019

**5.3 Letter from the Minister for Health and Social Services: Transfer of responsibility for the Stop Smoking Wales Service from Public Health Wales NHS Trust to Local Health Boards**

(Pages 46 – 52)

CLA(5)–27–19 – Paper 9 – Letter from the Minister for Health and Social Services, 30 September 2019

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

12.30

**7 National Health Service (Indemnities) (Wales) Bill: Technical briefing**

12.30–13.00

Frances Duffy, Director of Primary Care and Health Science, Welsh Government

Ken Alexander, Head of GP Professional Indemnity, Welsh Government

Dylan Hughes, First Legislative Counsel, Welsh Government

Sarah Tyler, Lawyer – Social Care, Welsh Government

**Date of the next meeting – 14 October**