Agenda – Legislation, Justice and Constitution Committee

Meeting Venue: Video conference via Zoom Meeting date: 1 June 2020 Meeting time: 09.30 For further information contact: Gareth Williams Committee Clerk 0300 200 6565 SeneddLJC@senedd.wales

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In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on <u>www.senedd.TV</u>

Informal pre-meeting (09:00-09:30)

- Introduction, apologies, substitutions and declarations of interest
 09:30
- 2 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3

09:30 – 9:35 **CLA(5)–16–20 – Paper 1** – Statutory instruments with clear reports Negative Resolution Instruments

- 2.1 SL(5)547 The Community Health Councils (Constitution, Membership and Procedures) (Wales) (Amendment) Regulations 2020
- 3 Instruments that raise issues to be reported to the Senedd under Standing Order 21.2 or 21.3 09:35 - 09:40

Negative Resolution Instruments



3.1 SL(5)549 - The Bathing Water (Amendment) (Wales) (Coronavirus) Regulations
 2020

(Pages 2 - 12)

CLA(5)-16-20 - Paper 2 - Report CLA(5)-16-20 - Paper 3 - Regulations CLA(5)-16-20 - Paper 4 - Explanatory Memorandum CLA(5)-16-20 - Paper 5 - Letter from the Minister for Finance and Trefnydd to the Llywydd, 14 May 2020

- Instruments that raise issues to be reported to the Senedd under
 Standing Order 21.2 or 21.3 previously considered
 09:40 09:45
 Negative Resolution Instruments
- 4.1 SL(5)531 The Agricultural Wages (Wales) Order 2020

(Pages 13 - 16)

CLA(5)-16-20 - Paper 6 - Report CLA(5)-16-20 - Paper 7 - Welsh Government response Made Affirmative Resolution Instruments

4.2 SL(5)540 – The Health Protection (Coronavirus Restrictions) (Wales) (Amendment) (No. 2) Regulations 2020

(Pages 17 - 22)

CLA(5)-16-20 - Paper 8 - Report CLA(5)-16-20 - Paper 9 - Welsh Government response

- 5 Written statements under Standing Order 30C 09:45 09:50
- 5.1 WS-30C(5)160 The Regulation (EC) No 1370/2007 (Public Service Obligations In Transport) (Amendment) (EU Exit) Regulations 2020

(Pages 23 - 27)

CLA(5)-16-20 - Paper 10 - Written statement

CLA(5)-16-20 - Paper 11 - Commentary

6 Paper(s) to note

09:50 - 09:55

6.1 Letter from the Counsel General: Joint Ministerial Committee (EU Negotiations)

(Pages 28 - 31)

CLA(5)-16-20 - Paper 12 - Letter from the Counsel General, 21 May 2020

- 7 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: 09:55
- 8 Legislative Consent Memorandum on the Environment Bill –
 consideration of correspondence
 09:55 10:05 (Pages 32 52)

CLA(5)-16-20 - Paper 13 - Letter from the Minister for Environment, Energy and Rural Affairs, 14 May 2020

Legislative Consent Memorandum

9 Legislative Consent Memorandum on the Fire Safety Bill

10:05–10:15 (Pages 53 – 66) CLA(5)–16–20 – Paper 14 – Legislative Consent Memorandum CLA(5)–16–20 – Paper 15 – Legal Advice Note CLA(5)–16–20 – Paper 16 – Research briefing

- SICM(5)28 The Direct Payments to Farmers (Legislative Continuity) Act 2020 (Consequential Amendments) Regulations
 2020 - consideration of draft report
 10:15-10:20 (Pages 67 - 69)
 CLA(5)-16-20 - Paper 17 - Draft report
- 11 Making Justice work in Wales briefing from the Committee's expert adviser

10:20-11:05

CLA(5)-16-20 - Paper 18 - Report from the Committee's expert adviser

12 Making Justice work in Wales – update briefing

11:05-11:10

(Pages 159 - 165)

CLA(5)-16-20 - Paper 19 - Research briefing

Date of the next meeting - 8 June 2020