

Constitutional and Legislative Affairs Committee

Meeting Venue:
Committee Room 2 – Senedd

Meeting date:
28 May 2012

Meeting time:
14:30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



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Agenda

- 1. Introduction, apologies, substitutions and declarations of interest**
- 2. Instruments that raise no reporting issues under Standing Order 21.2 or 21.3**

Negative Resolution Instruments

CLA145 – The Velindre National Health Service Trust Shared Services Committee (Wales) Regulations 2012

Negative Procedure. Date made 8 May 2012. Date laid 11 May 2012. Coming into force date 1 June 2012

CLA146 – The Mental Health (Hospital, Guardianship, Community Treatment and Consent to Treatment) (Wales) (Amendment) Regulations 2012

Negative Procedure. Date made 9 May 2012. Date laid 11 May 2012. Coming into force date 2 June 2012

CLA148 – The Tobacco Advertising and Promotion (Display) (Wales) Regulations 2012

Negative Procedure. Date made 14 May 2012. Date laid 16 May 2012. Coming into force date in accordance with regulation 1(1)

CLA149 – The Tobacco Advertising and Promotion (Specialist Tobacconists) (Wales) Regulations 2012

CLA149 – The Tobacco Advertising and Promotion (Specialist Tobacconists) (Wales) Regulations 2012

Negative Procedure. Date made 14 May 2012. Date laid 16 May 2012. Coming into force date 6 April 2015

Affirmative Resolution Instruments

CLA147 – The Tobacco Advertising and Promotion (Display of Prices) (Wales) Regulations 2012

Affirmative Procedure. Date made not stated. Date laid not stated. Coming into force in accordance with regulation 1(1)

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

Negative Resolution Instruments

None

Affirmative Resolution Instruments

None

4. Orders made under the Public Bodies Bill 2011

CLA CM4 – Consent Memorandum for The Public Bodies (Abolition of Her Majesty's Inspectorate of Courts Administration and the Public Guardian Board) Order 2012 (Pages 1 – 27)

Papers:

CLA(4)–12–12(p1) – Legislative Consent Memorandum for The Public Bodies (Abolition of Her Majesty's Inspectorate of Courts Administration and the Public Guardian Board) Order 2012

CLA(4)–12–12(p2) – The Public Bodies (Abolition of Her Majesty's Inspectorate of Courts Administration and the Public Guardian Board) Order 2012

CLA(4)–12–12(p3) – Explanatory Document to The Public Bodies (Abolition of Her Majesty's Inspectorate of Courts Administration and the Public Guardian Board) Order 2012

CLA(4)–12–12(p4) – Legal Advisers' Report

5. Statutory Guidance to Risk Management Authorities – Flood and Water Management Act 2010 (CLA150) (Pages 28 – 57)

CLA(4)–12–12(p5) – Statutory Guidance to Risk Management Authorities

CLA(4)-12-12(p6) – Explanatory Memorandum
CLA(4)-12-12(p7) – Legal Advisers’ Note

6. Inquiry into the establishment of a separate Welsh jurisdiction: Elfyn Llwyd MP (Pages 58 – 60)

Paper:

CLA(4)-12-12(p8) – submission to the Inquiry from Rt Hon Elfyn Llwyd MP

Present:

Elfyn Llwyd MP, Group Leader, Plaid Cymru, House of Commons

7. School Standards and Organisation (Wales) Bill

Evidence session with the Minister for Education and Skills Leighton Andrews AM (Pages 61 – 310)

Papers:

CLA(3)-12-12(p9) – School Standards and Organisation (Wales) Bill

CLA(3)-12-12(p10) – Explanatory Memorandum

CLA(3)-12-12(p11) – Legal Advisers’ Report

CLA(3)-12-12(p12) – Letter from the Chair to the Minister for Education and Skills
Leighton Andrews AM

CLA(3)-12-12(p13) – The Minister’s response

CLA(3)-12-12(p13) – Annexes 1 and 2

Present:

- **Leighton Andrews AM**, Minister for Education and Skills, Welsh Government
- **Anthony Jordan**, Head of School Governance and Organisation, Welsh Government
- **Amina Rix**, Lawyer, Welsh Government
- **Simon Morea**, Lawyer, Welsh Government
- **Ceri Planchant**, Lawyer, Welsh Government

8. Paper to note (Pages 311 – 319)

CLA(4)-11-12 – Report of the Meeting 21 May 2012

Date of Next Meeting

11 June 2012

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

**A Committee may resolve to exclude the public from a meeting or any part of a
meeting where:**

**(vi) the Committee is deliberating on the conclusions or recommendations of a
report it proposes to publish; or**

(ix) any matter relating to the internal business of the Committee, or of the Assembly, is to be discussed

Consideration of the evidence submitted to Inquiry to date

Consideration of the evidence on the School Standards and Organisation (Wales) Bill

Welsh Government Response to the Constitutional and Legislative Affairs Committee's Inquiry into Powers granted to Welsh Ministers in UK Laws (Pages 320 – 327)

Papers:

CLA(4)–11–12(p4) – The First Minister's response dated 14 May 2012

CLA(4)–11–12(p4) – Annex