

# Concise Minutes – Finance Committee

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Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Thursday, 9 June 2022

Meeting time: 10.00 – 11.08

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/12862>

## On-site

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### Attendance

Category	Names
Members of the Senedd:	Peredur Owen Griffiths MS (Chair) Peter Fox MS Mike Hedges MS Rhianon Passmore MS
Witnesses:	Llyr Gruffydd MS Rebecca Evans MS, Minister for Finance and Local Government Andrew Hewitt, Welsh Government Lynsey Edwards, Welsh Government
Committee Staff:	Owain Roberts (Clerk) Georgina Owen (Second Clerk) Leanne Hatcher (Second Clerk) Mike Lewis (Deputy Clerk) Ben Harris (Legal Adviser) Christian Tipples (Researcher) Owen Holzinger (Researcher)



## Private pre-meeting – Informal (09:30–10:00)

### 1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting of the Finance Committee.

### 2 Welsh Tax Acts etc. (Power to Modify) Bill: Stage 2 – Consideration of amendments

Rebecca Evans MS, Minister for Finance and Local Government, Member in charge

Andrew Hewitt, Head of Tax Legislation, Welsh Treasury

Lynsey Edwards, Legal Services, Welsh Government

Llyr Gruffydd MS, Plaid Cymru Spokesperson on Finance and Local Government

2.1 In accordance with Standing Order 26.21, the Committee disposed of the following amendments to the Bill:

#### Amendment 7 (Llyr Gruffydd MS)

In Favour	Against	Abstain
Peter Fox	Mike Hedges	
Peredur Owen Griffiths	Rhianon Passmore	
As there was an equality of votes, the Chair used his casting vote in accordance with Standing Order 6.20(ii).		
Amendment 7 was not agreed.		

#### Amendment 8 (Llyr Gruffydd MS)

In Favour	Against	Abstain
Peter Fox	Mike Hedges	

Peredur Owen Griffiths	Rhianon Passmore	
<p><b>As there was an equality of votes, the Chair used his casting vote in accordance with Standing Order 6.20(ii).</b></p> <p><b>Amendment 8 was not agreed.</b></p>		

**Amendment 9 (Llyr Gruffydd MS)**

In Favour	Against	Abstain
Peter Fox	Mike Hedges	
Peredur Owen Griffiths	Rhianon Passmore	
<p><b>As there was an equality of votes, the Chair used his casting vote in accordance with Standing Order 6.20(ii).</b></p> <p><b>Amendment 9 was not agreed.</b></p>		

**Amendment 10 (Llyr Gruffydd MS)**

In Favour	Against	Abstain
Peter Fox	Mike Hedges	
Peredur Owen Griffiths	Rhianon Passmore	
<p><b>As there was an equality of votes, the Chair used his casting vote in accordance with Standing Order 6.20(ii).</b></p> <p><b>Amendment 10 was not agreed.</b></p>		

**Amendment 12 (Peter Fox MS)**

In Favour	Against	Abstain
Peter Fox	Mike Hedges	

Peredur Owen Griffiths	Rhianon Passmore	
<p><b>As there was an equality of votes, the Chair used his casting vote in accordance with Standing Order 6.20(ii).</b></p> <p><b>Amendment 12 was not agreed.</b></p>		

Amendment 20 (Llyr Gruffydd MS) was not moved.

Amendment 21 (Llyr Gruffydd MS) was not moved.

**Amendment 13 (Peter Fox MS)**

In Favour	Against	Abstain
Peter Fox	Mike Hedges	
Peredur Owen Griffiths	Rhianon Passmore	
<p><b>As there was an equality of votes, the Chair used his casting vote in accordance with Standing Order 6.20(ii).</b></p> <p><b>Amendment 13 was not agreed.</b></p>		

**Amendment 1 (Rebecca Evans MS)**

In Favour	Against	Abstain
Mike Hedges		Peter Fox
Rhianon Passmore		Peredur Owen Griffiths
<p><b>Amendment 1 was agreed.</b></p>		

As amendment 1 was agreed, amendment 14 fell.

Amendment 15 (Peter Fox MS) was not moved.

#### **Amendment 16 (Peter Fox MS)**

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>
Peter Fox	Mike Hedges	
Peredur Owen Griffiths	Rhianon Passmore	
<b>As there was an equality of votes, the Chair used his casting vote in accordance with Standing Order 6.20(ii).</b>		
<b>Amendment 16 was not agreed.</b>		

#### **Amendment 2 (Rebecca Evans MS)**

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>
Mike Hedges		Peter Fox
Rhianon Passmore		Peredur Owen Griffiths
<b>Amendment 2 was agreed.</b>		

**Amendment 11 (Llyr Gruffydd MS) was withdrawn in accordance with Standing Order 26.66(i).**

#### **Amendment 17 (Peter Fox MS)**

<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>
Peter Fox	Mike Hedges	
Peredur Owen Griffiths	Rhianon Passmore	
<b>As there was an equality of votes, the Chair used his casting vote in accordance with Standing Order 6.20(ii).</b>		
<b>Amendment 17 was not agreed.</b>		

**Amendment 3 (Rebecca Evans MS) was agreed in accordance with Standing Order 17.34(i).**

**Amendment 4 (Rebecca Evans MS) was agreed in accordance with Standing Order 17.34(i).**

Amendment 18 (Peter Fox MS) was not moved.

Amendment 19 (Peter Fox MS) was not moved.

Amendment 5 (Rebecca Evans MS) was agreed in accordance with Standing Order 17.34(i).

Amendment 6 (Rebecca Evans MS)

In Favour	Against	Abstain
Mike Hedges		Peter Fox
Rhianon Passmore		Peredur Owen Griffiths
Amendment 6 was agreed.		

**3 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting.**

3.1 The motion was agreed.

**4 First Supplementary Budget 2022–23: Audit Wales**

4.1 The Committee noted the supplementary estimate of Audit Wales.

**5 Social Partnership and Public Procurement (Wales) Bill: Financial implications**

5.1 The Committee considered the Research Service Brief on the financial implications of the Social Partnership and Public Procurement (Wales) Bill.