

DRAFT MINUTES

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Meeting ID	3034
Committee	Finance Committee
Date	23/04/2015
Attendees	Jocelyn Davies AM (Chair)
	Peter Black AM (Member)
	Christine Chapman AM (Member)
	Mike Hedges AM (Member)
	Alun Ffred Jones AM (Member)
	Ann Jones AM (Member)
	Julie Morgan AM (Member)
	Nick Ramsay AM (Member)
	Bethan Davies (Clerk)
	Leanne Hatcher (Second Clerk)
	Claire Griffiths (Deputy Clerk)
	Meriel Singleton (Monitor)
	Tanwen Summers (Deputy Clerk)
	Kirsty Cilia (Monitor)
	Martin Jennings (Researcher)
	Richard Bettley (Researcher)
	Gareth David Thomas (Researcher)
	Joanest Varney-Jackson (Researcher)
	AMSS Ann Jones (Monitor)
	AMSS Christine Chapman (Monitor)
	AMSS Jocelyn Davies (Monitor)
	AMSS Julie Morgan (Monitor)
	AMSS Peter Black (Monitor)
	AMSS Alun Ffred Jones (Monitor)
	AMSS Mike Hedges (Monitor)
	AMSS Nick Ramsay (Monitor)
	Central Admin (Monitor)
	TRS Admin group (Monitor)
	Access All Committees (Monitor)
	Finance Committee (Monitor)
	Public Accounts Committee (Monitor)
	Standards of Conduct Committee (Monitor)
	Lesley Griffiths AM (Witness)
	Simon White (Witness)
	Ceri Breeze (Witness)
	Jon Rae (Witness)
	Nick Jones (Witness)
	Gary Watkins (Witness)

	Iestyn Davies (Witness)
	Mark Lang (Witness)

Item ID	22204
Item Title	Introductions, apologies and substitutions
Summary	<p>1.1 The Chair welcomed Members to the meeting.</p> <p>1.2 Apologies were received from Alun Ffred Jones.</p>

Item ID	22205
Item Title	Papers to note
Summary	2.1 The papers were noted.

Item ID	22206
Item Title	Renting Homes (Wales) Bill: Evidence Session 1
Summary	<p>3.1 The Committee took evidence from the Minister for Communities and Tackling Poverty on the financial implication of the Renting Homes (Wales) Bill.</p> <p>3.2 The Chair agreed to write to the write to the Chair of the Communities, Equality and Local Government Committee.</p>

Item ID	22207
Item Title	Collection and Management of Devolved Taxes in Wales: Evidence Session 1
Summary	<p>4.1 The Committee took evidence from the Welsh Local Government Association, Cardiff Council and Rhondda Cynon Taf Council for its inquiry into Collection and Management of Devolved Taxes in Wales.</p> <p>4.2 The Welsh Local Government Association agreed to provide information on benchmarking the costs of collection of council tax and non-domestic rates.</p>

Item ID	22208
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Item Title	Collection and Management of Devolved Taxes in Wales: Evidence Session 2
Summary	5.1 The Committee took evidence from the Federation of Small Businesses Wales on its inquiry into Collection and Management of Devolved Taxes in Wales and agreed to provide information on governance.

Item ID	22209
Item Title	Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:
Summary	6.1 The motion was agreed.

Item ID	22210
Item Title	Local Government (Wales) Bill: Consideration of Draft Report
Summary	7.1 Members agreed to draft report with a few amendments. 7.2 Members noted the additional information provided by the Minister for Public Services.