

Finance Committee

Meeting Venue: **Committee Room 3 – Senedd**

Meeting date: **Wednesday, 17 June 2015**

Meeting time: **09.19 – 12.23**

This meeting can be viewed on [Senedd TV](http://senedd.tv/en/3031) at:
<http://senedd.tv/en/3031>

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Jocelyn Davies AM (Chair)
Peter Black AM
Christine Chapman AM
Alun Ffred Jones AM
Ann Jones AM
Julie Morgan AM
Nick Ramsay AM

Witnesses:

Alistair Brown, Scottish Government
Sean Neill, Scottish Government
**Alan Trench, Honorary Senior Research Fellow, The
Constitution Unit, University College London**

Committee Staff:

Bethan Davies (Clerk)
Leanne Hatcher (Second Clerk)
Tanwen Summers (Deputy Clerk)
Richard Bettley (Researcher)
Gareth David Thomas (Researcher)
Joanest Varney-Jackson (Legal Adviser)
Gareth Howells (Legal Adviser)
Gerald Holtham (Expert Adviser)

1 Tax Collection and Management (Wales) Bill: Consideration of applications for expert adviser

1.1 The Committee considered the applications and the Clerk will contact the preferred candidate.

2 Public Health (Wales) Bill: Initial consideration

2.1 The Committee considered the financial implications of the Public Health (Wales) Bill and agreed to invite the Minister for Health and Social Services in for further scrutiny.

TRANSCRIPT

View the [meeting transcript](#).

3 Introductions, apologies and substitutions

3.1 The Chair welcomed Members to the meeting.

3.2 Apologies were received from Mike Hedges AM.

4 Future Funding: Evidence session 2

4.1 The Committee took evidence via video conference from Alistair Brown, Director of Financial Strategy and Sean Neill, Deputy Director Fiscal Responsibility, Scottish Government.

4.2 The Scottish Government officials agreed to provide additional information to the Committee on City Deals, and agreed to respond in writing to the questions not reached during the evidence session.

5 Future Funding: Evidence session 3

5.1 The Committee took evidence from Alan Trench, Devolution expert and member of the Bingham Centre for the Rule of Law Review Commission.

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

6.1 The Motion was agreed.

7 Future Funding: Consideration of evidence

7.1 The Committee considered the evidence received.

8 Finance Wales: Further consideration of evidence

8.1 The Committee considered the issue and agreed to write to the Minister for Economy, Science and Transport.