# **Concise Minutes - Finance Committee**

Meeting Venue:

This meeting can be viewed

Committee Room 2 – Senedd

on Senedd TV at:

Meeting date: Thursday, 28 January

http://senedd.tv/en/3361

2016

Meeting time: 09.02 - 11.52

#### **Attendance**

Category	Names
	Jocelyn Davies AM (Chair)
	Peter Black AM
	Christine Chapman AM
Accomply Mombors	Mike Hedges AM
Assembly Members:	Alun Ffred Jones AM
	Ann Jones AM
	Julie Morgan AM
	Nick Ramsay AM
	Jane Hutt AM, The Minister for Finance and Government
	Business
Witnesses:	Sean Bradley, Welsh Government
	Richard Clarke, Welsh Government
	Jeff Andrews, Welsh Government
Committee Staff.	Bethan Davies (Clerk)
Committee Staff:	Leanne Hatcher (Second Clerk)

Georgina Owen (Deputy Clerk)
Gerallt Roberts (Deputy Clerk)
Martin Jennings (Researcher)
Christian Tipples (Researcher)
Joanest Varney-Jackson (Legal Adviser)

#### **Transcript**

View the meeting transcript.

# 1 Welsh Government Draft Budget 2016-17: Consideration of draft report

- 1.1 The Committee agreed the draft report with minor changes.
- 2 Introductions, apologies and substitutions
- 2.1 The Chair welcomed Members to the meeting.
- 2.2 No apologies were received.
- 3 Papers to note
- 3.1 The papers were noted.
- 4 Tax Collection and Management (Wales) Bill: Stage 2 scrutiny
- 4.1 In accordance with Standing Order 26.21, the Committee disposed of the following amendments to the Bill:

### Amendment 91(Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
	Mike Hedges	
	Ann Jones	

	Alun Ffred Jones	
	Jocelyn Davies	
Amendment 91 was not agreed.		

As amendment 91 was not agreed, amendments 92, 93, 94, 95 and 96 (Nick Ramsay) fell.

# Amendment 24 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
	Mike Hedges	
	Ann Jones	
	Alun Ffred Jones	
	Jocelyn Davies	
Amendment 24 was not agreed.		

Amendment 75 (Jane Hutt) was agreed in accordance with Standing Order 17.34(i).

#### Amendment 25 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
	Mike Hedges	
	Ann Jones	
	Alun Ffred Jones	

	Jocelyn Davies	
Amendment 25 was not agreed.		

#### Amendment 26 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
Jocelyn Davies	Mike Hedges	
Alun Ffred Jones	Ann Jones	

As the vote was tied, the Chair used her casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 26 was not agreed.

#### Amendment 76 (Jane Hutt)

In Favour	Against	Abstain
Christine Chapman	Nick Ramsay	
Julie Morgan		
Mike Hedges		
Ann Jones		
Jocelyn Davies		
Alun Ffred Jones		
Peter Black		
Amendment 76 was agreed.		

As amendment 76 was agreed, amendment 27 (Nick Ramsay) fell.

As amendment 25 was not agreed, amendment 28 (Nick Ramsay) fell.

Amendment 1 (Jane Hutt) was agreed in accordance with Standing Order 17.34(i).

#### Amendment 29 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
Jocelyn Davies	Mike Hedges	
Alun Ffred Jones	Ann Jones	

As the vote was tied, the Chair used her casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 29 was not agreed.

#### Amendment 77 (Jane Hutt)

In Favour	Against	Abstain
Christine Chapman	Nick Ramsay	
Julie Morgan		
Mike Hedges		
Ann Jones		
Jocelyn Davies		
Alun Ffred Jones		
Peter Black		
Amendment 77 was agreed.		

# Amendment 30 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
Jocelyn Davies	Mike Hedges	

Alun Ffred Jones	Ann Jones	
As the vote was tied, the Chair used her casting vote in the negative (in		
accordance with SO 6.20(ii)). Therefore amendment 30 was not agreed.		

Amendment 78 (Jane Hutt) was agreed in accordance with Standing Order 17.34(i).

Amendment 79 (Jane Hutt) was agreed in accordance with Standing Order 17.34(i).

#### Amendment 31 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	Alun Ffred Jones
Peter Black	Julie Morgan	
	Mike Hedges	
	Ann Jones	
	Jocelyn Davies	
Amendment 31 was not agreed.		

#### Amendment 32 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	Alun Ffred Jones
Peter Black	Julie Morgan	Jocelyn Davies
	Mike Hedges	
	Ann Jones	
Amendment 32 was	not agreed.	

Amendment 80 (Jane Hutt) was agreed in accordance with Standing Order 17.34(i).

# Amendment 33 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	Alun Ffred Jones
Peter Black	Julie Morgan	Jocelyn Davies
	Mike Hedges	
	Ann Jones	
Amendment 33 was not agreed.		

As amendment 33 was not agreed, amendments 34 and 35 fell.

# Amendment 36 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
	Mike Hedges	
	Ann Jones	
	Alun Ffred Jones	
	Jocelyn Davies	
Amendment 36 was not a	agreed.	

# Amendment 37 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
	Mike Hedges	
	Ann Jones	

	Alun Ffred Jones	
	Jocelyn Davies	
Amendment 37 was not agreed.		

#### Amendment 38 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
	Mike Hedges	
	Ann Jones	
	Alun Ffred Jones	
	Jocelyn Davies	
Amendment 38 wa	s not agreed.	1

Amendment 81 (Jane Hutt) was agreed in accordance with Standing Order 17.34(i).

Amendments 82, 83 and 84 (Jane Hutt) were disposed of en bloc and were agreed in accordance with Standing Order 17.34(i).

# Amendment 39 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	Alun Ffred Jones
Peter Black	Julie Morgan	Jocelyn Davies
	Mike Hedges	
	Ann Jones	
Amendment 39 was	s not agreed.	

# Amendment 40 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
	Mike Hedges	
	Ann Jones	
	Alun Ffred Jones	
	Jocelyn Davies	
Amendment 40 was not a	agreed.	

As amendment 40 was not agreed, amendment 41 (Nick Ramsay) fell.

# Amendment 42 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
	Mike Hedges	
	Ann Jones	
	Alun Ffred Jones	
	Jocelyn Davies	
Amendment 42 was	not agreed.	

#### Amendment 43 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	Alun Ffred Jones
Peter Black	Julie Morgan	

	Mike Hedges	
	Ann Jones	
	Jocelyn Davies	
Amendment 43 was not agreed.		

# Amendment 44 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
	Mike Hedges	
	Ann Jones	
	Alun Ffred Jones	
	Jocelyn Davies	
Amendment 44 was	not agreed.	ı

#### Amendment 45 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
	Mike Hedges	
	Ann Jones	
	Alun Ffred Jones	
	Jocelyn Davies	
Amendment 45 was	s not agreed.	

Amendments 85 and 86 (Jane Hutt) were disposed of en bloc and were agreed in accordance with Standing Order 17.34(i).

# Amendment 46 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
	Mike Hedges	
	Ann Jones	
	Alun Ffred Jones	
	Jocelyn Davies	
Amendment 46 was no	ot agreed.	

# Amendment 47 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
	Mike Hedges	
	Ann Jones	
	Alun Ffred Jones	
	Jocelyn Davies	
Amendment 47 was no	t agreed.	·

# Amendment 48 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
	Mike Hedges	

	Ann Jones	
	Alun Ffred Jones	
	Jocelyn Davies	
Amendment 48 was not agreed.		

#### Amendment 49 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
	Mike Hedges	
	Ann Jones	
	Alun Ffred Jones	
	Jocelyn Davies	
Amendment 49 was not agreed.		

#### Amendment 50 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
Jocelyn Davies	Mike Hedges	
Alun Ffred Jones	Ann Jones	

As the vote was tied, the Chair used her casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 50 was not agreed.

Amendment 87 (Jane Hutt) was agreed in accordance with Standing Order 17.34(i).

#### Amendment 51 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
Jocelyn Davies	Mike Hedges	
Alun Ffred Jones	Ann Jones	

As the vote was tied, the Chair used her casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 51 was not agreed.

#### Amendment 52 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
Jocelyn Davies	Mike Hedges	
Alun Ffred Jones	Ann Jones	

As the vote was tied, the Chair used her casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 52 was not agreed.

#### Amendment 21 (Peter Black)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
	Mike Hedges	
	Ann Jones	
	Alun Ffred Jones	
	Jocelyn Davies	
Amendment 21 was	s not agreed	1

#### Amendment 22 (Peter Black)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
Jocelyn Davies	Mike Hedges	
Alun Ffred Jones	Ann Jones	

As the vote was tied, the Chair used her casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 22 was not agreed.

#### Amendment 53 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
Jocelyn Davies	Mike Hedges	
Alun Ffred Jones	Ann Jones	

As the vote was tied, the Chair used her casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 53 was not agreed.

#### Amendment 54 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
Jocelyn Davies	Mike Hedges	
Alun Ffred Jones	Ann Jones	

As the vote was tied, the Chair used her casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 54 was not agreed.

# Amendment 55 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
	Mike Hedges	
	Ann Jones	
	Alun Ffred Jones	
	Jocelyn Davies	
Amendment 55 was	s not agreed.	

Amendment 2 (Jane Hutt) was agreed in accordance with Standing Order 17.34(i).

Amendment 74 (Peter Black) was withdrawn in accordance with Standing Order 26.66(i).

# Amendment 56 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
	Mike Hedges	
	Ann Jones	
	Alun Ffred Jones	
	Jocelyn Davies	
Amendment 56 was	s not agreed.	

#### Amendment 57 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
	Mike Hedges	
	Ann Jones	
	Alun Ffred Jones	
	Jocelyn Davies	
Amendment 57 was not agreed.		

# Amendment 58 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
	Mike Hedges	
	Ann Jones	
	Alun Ffred Jones	
	Jocelyn Davies	
Amendment 58 was not agreed.		

# Amendment 59 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
	Mike Hedges	
	Ann Jones	
	Alun Ffred Jones	

	Jocelyn Davies	
Amendment 59 was not agreed.		

#### Amendment 60 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
Jocelyn Davies	Mike Hedges	
Alun Ffred Jones	Ann Jones	

As the vote was tied, the Chair used her casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 60 was not agreed.

#### Amendment 3A (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
	Mike Hedges	
	Ann Jones	
	Alun Ffred Jones	
	Jocelyn Davies	
Amendment 3A was not agreed.		

Amendment 3 (Jane Hutt) was agreed in accordance with Standing Order 17.34(i).

Amendments 4 and 5 (Jane Hutt) were disposed of en bloc and were agreed in accordance with Standing Order 17.34(i).

# Amendment 6A (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
	Mike Hedges	
	Ann Jones	
	Alun Ffred Jones	
	Jocelyn Davies	
Amendment 6A wa	s not agreed.	1

Amendment 6 (Jane Hutt) was agreed in accordance with Standing Order 17.34(i).

#### Amendment 7 (Jane Hutt)

In Favour	Against	Abstain
Christine Chapman	Nick Ramsay	
Julie Morgan		
Mike Hedges		
Ann Jones		
Jocelyn Davies		
Alun Ffred Jones		
Peter Black		
Amendment 7 was agre	eed.	

# Amendment 61A (Peter Black)

In Favour	Against	Abstain
Christine Chapman	Nick Ramsay	Alun Ffred Jones

Julie Morgan		
Mike Hedges		
Ann Jones		
Jocelyn Davies		
Peter Black		
Amendment 61A was	agreed.	

Amendment 61, as amended, (Nick Ramsay) was agreed in accordance with Standing Order 17.34(i).

#### Amendment 62 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
Jocelyn Davies	Mike Hedges	
Alun Ffred Jones	Ann Jones	

As the vote was tied, the Chair used her casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 62 was not agreed.

## Amendment 63 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
	Mike Hedges	
	Ann Jones	
	Alun Ffred Jones	

	Jocelyn Davies	
Amendment 63 was not agreed.		

#### Amendment 64 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
	Mike Hedges	
	Ann Jones	
	Alun Ffred Jones	
	Jocelyn Davies	
Amendment 64 was not	agreed.	1

As amendment 63 was not agreed, amendments 65 and 66 (Nick Ramsay) fell.

#### Amendment 67 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
Jocelyn Davies	Mike Hedges	
Alun Ffred Jones	Ann Jones	

As the vote was tied, the Chair used her casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 67 was not agreed.

As amendment 63 was not agreed, amendments 68 and 69 (Nick Ramsay) fell.

Amendment 70 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
	Mike Hedges	
	Ann Jones	
	Alun Ffred Jones	
	Jocelyn Davies	
Amendment 70 was	not agreed.	ı

Amendments 8 and 9 (Jane Hutt) were disposed of en bloc and were agreed in accordance with Standing Order 17.34(i).

### Amendment 71 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
	Mike Hedges	
	Ann Jones	
	Alun Ffred Jones	
	Jocelyn Davies	
Amendment 71 was not	agreed.	

Amendment 10 (Jane Hutt) was agreed in accordance with Standing Order 17.34(i).

Amendment 88 (Jane Hutt) was agreed in accordance with Standing Order 17.34(i).

Amendment 11 (Jane Hutt) was agreed in accordance with Standing Order 17.34(i).

#### Amendment 12 (Jane Hutt)

In Favour	Against	Abstain	
Christine Chapman	Nick Ramsay		
Julie Morgan			
Mike Hedges			
Ann Jones			
Jocelyn Davies			
Alun Ffred Jones			
Peter Black			
Amendment 12 was ag	reed.	<u> </u>	

Amendments 13, 14, 15, 16, 17 18 and 19 (Jane Hutt) were disposed of en bloc and agreed in accordance with Standing Order 17.34(i).

#### Amendment 23 (Peter Black)

In Favour	Against	Abstain
Nick Ramsay	Christine Chapman	
Peter Black	Julie Morgan	
Jocelyn Davies	Mike Hedges	
Alun Ffred Jones	Ann Jones	

As the vote was tied, the Chair used her casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 23 was not agreed.

Amendments 89, 90 and 20 were disposed of en bloc and agreed in accordance with Standing Order 17.34(i).

As amendment 31 was not agreed, amendment 72 (Nick Ramsay) fell.