

Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Wednesday, 25 January
2017

Meeting time: 09.31 – 12.09

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3876>

Attendance

Category	Names
Assembly Members:	Simon Thomas AM (Chair) Mike Hedges AM Eluned Morgan AM Steffan Lewis AM Nick Ramsay AM Mark Reckless AM
Witnesses:	Jacqueline Doone, Biffa Group Limited Jennifer Doyle, Cory Environmental Gareth Pritchard, Deloitte LLP Mike Trotman, Deloitte LLP
Committee Staff:	Bethan Davies (Clerk) Georgina Owen (Deputy Clerk) Martin Jennings (Researcher) Helen Jones (Researcher) Katie Wyatt (Legal Adviser) Gareth Howells (Legal Adviser)



1 Consideration of the Draft Public Services Ombudsman (Wales) Bill

1.1 The Committee considered the paper and agreed to invite the Public Services Ombudsman for Wales in for further scrutiny.

2 Introductions, apologies, substitutions and declarations of interest

2.1 The Chair welcomed Members to the meeting.

2.2 Apologies were received from David Rees AM.

3 Paper(s) to note

3.1 Letter from the Secretary of State for Wales – Financial provisions of Wales Act 2014 – 28 December 2016

3.1.1 The Committee agreed to write again to the Secretary of State for Wales.

3.2 Letter from the Chair of the Constitutional and Legislative Affairs Committee – A stronger voice for Wales: engaging with Westminster and the devolved institutions – 17 January 2017

3.2.1 The paper was noted.

4 Landfill Disposals Tax (Wales) Bill: Evidence session 6

4.1 The Committee took evidence from Mike Trotman, Deloitte LLP and Gareth Pritchard, Deloitte LLP.

5 Landfill Disposals Tax (Wales) Bill: Evidence session 7

5.1 The Committee took evidence from Jennifer Doyle, Cory Environmental and Jacqueline Doone, Biffa Group Limited.

6 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

6.1 The motion was agreed.

7 Landfill Disposals Tax (Wales) Bill: Consideration of evidence

7.1 The Committee considered the evidence received.