

# Concise Minutes – Finance Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Wednesday, 29 March  
2017

Meeting time: 09.01 – 11.53

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3885>

## Private

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### Attendance

Category	Names
Assembly Members:	Simon Thomas AM (Chair) Mike Hedges AM Eluned Morgan AM David Rees AM Steffan Lewis AM Nick Ramsay AM Mark Reckless AM
Witnesses:	Guto Ifan, Wales Governance Centre Ed Poole, Wales Governance Centre
Committee Staff:	Bethan Davies (Clerk) Catherine Hunt (Second Clerk) Georgina Owen (Deputy Clerk) Gemma Gifford (Deputy Clerk) Martin Jennings (Researcher) Owen Holzinger (Researcher)



	Gareth David Thomas (Researcher) Katie Wyatt (Legal Adviser)
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## **1 Introductions, apologies, substitutions and declarations of interest**

1.1 The Chair welcomed Members to the meeting

## **2 Paper(s) to note**

2.1 The papers were noted.

## **3 Landfill Disposals Tax (Wales) Bill – Order of consideration for Stage 2**

3.1 The Committee agreed to follow the following order of consideration for Stage 2 amendments to the Landfill Disposals Tax (Wales) Bill:

Sections 2–33
Schedule 1
Sections 34–40
Schedule 2
Sections 41–89
Schedule 3
Sections 90–95
Section 1
Long title

## **4 Financial implications of the Abolition of the Right to Buy and Associated Rights (Wales) Bill**

4.1 The Committee considered the financial implications of the Abolition of the Right to Buy and Associated Rights (Wales) Bill and agreed to invite the Cabinet Secretary for Communities and Children in for further scrutiny.

## **5 Additional Learning Needs and Education Tribunal (Wales) Bill: Consideration of draft report**

5.1 The Committee agreed the draft report with minor changes.

## **6 Wales Governance Centre Briefing: Assessing the Fiscal Framework Agreement**

6.1 The Committee received a briefing from the Wales Governance Centre on the Fiscal Framework.

## **7 Inquiry scoping paper – Costs of legislation**

7.1 The Committee considered a scoping paper on the costs of legislation and agreed to undertake an inquiry.

## **8 Changes to Standing Orders: Budget process**

8.1 The Committee agreed to revisit the changes to Standing Orders in the summer term.