

Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 11 May 2017

Meeting time: 09.31 – 11.59

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4223>

Attendance

Category	Names
Assembly Members:	Simon Thomas AM (Chair) Mike Hedges AM Eluned Morgan AM David Rees AM Steffan Lewis AM Nick Ramsay AM
Witnesses:	Mark Drakeford AM, Cabinet Secretary for Finance and Local Government Emma Cordingley, Welsh Government Sarah Tully, Welsh Government
Committee Staff:	Bethan Davies (Clerk) Georgina Owen (Deputy Clerk) Katie Wyatt (Legal Adviser)

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.



Cynulliad
Cenedlaethol
Cymru

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Wales

2 Paper(s) to note

2.1 The Committee noted the paper.

3 Landfill Disposals Tax (Wales) Bill: Stage 2 – Consideration of Amendments

3.1 In accordance with Standing Order 26.21, the Committee disposed of the following amendments to the Bill:

Amendment 28 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	David Rees	
	Eluned Morgan	
	Mike Hedges	
	Steffan Lewis	
	Simon Thomas	
Amendment 28 was not agreed.		

Amendment 29 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	David Rees	
	Eluned Morgan	
	Mike Hedges	
	Steffan Lewis	
	Simon Thomas	
Amendment 29 was not agreed.		

Amendment 21 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 1 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 2 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 30 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	David Rees	
	Eluned Morgan	
	Mike Hedges	
	Steffan Lewis	
	Simon Thomas	

Amendment 30 was not agreed.

Amendment 31 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	David Rees	
	Eluned Morgan	
	Mike Hedges	
	Steffan Lewis	
	Simon Thomas	

Amendment 31 was not agreed.

Amendment 32 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	David Rees	
	Eluned Morgan	
	Mike Hedges	
	Steffan Lewis	
	Simon Thomas	

Amendment 32 was not agreed.

Amendment 22 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 23 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 24 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 25 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 14 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 3 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 4 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 15 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 16 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 17 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 18 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 11 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 9 (Mike Hedges) was not moved.

Amendment 10 (Mike Hedges) was not moved

Amendment 19 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 33 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	David Rees	
	Eluned Morgan	
	Mike Hedges	
	Steffan Lewis	
	Simon Thomas	

Amendment 33 was not agreed.

Amendment 34 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	David Rees	
	Eluned Morgan	
	Mike Hedges	
	Steffan Lewis	
	Simon Thomas	
Amendment 34 was not agreed.		

Amendment 26 (Eluned Morgan) was withdrawn in accordance with Standing Order 26.66(i).

Amendment 27 (Eluned Morgan) was withdrawn in accordance with Standing Order 26.66(i).

Amendment 35 (Nick Ramsay) was withdrawn in accordance with Standing Order 26.66(i).

Amendment 36 (Nick Ramsay) was withdrawn in accordance with Standing Order 26.66(i).

Amendment 5 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 6 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 20 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 7 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 8 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 12A (Eluned Morgan) was not moved.

Amendment 12 (Mark Drakeford)

In Favour	Against	Abstain
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David Rees		Nick Ramsay
Eluned Morgan		
Mike Hedges		
Steffan Lewis		
Simon Thomas		
Amendment 12 was agreed.		

Amendment 37 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	David Rees	
	Eluned Morgan	
	Mike Hedges	
	Steffan Lewis	
	Simon Thomas	
Amendment 37 was not agreed.		

Amendment 38 (Nick Ramsay) was not moved.

Amendment 39 (Nick Ramsay) was not moved.

Amendment 40 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	David Rees	
	Eluned Morgan	
	Mike Hedges	
	Steffan Lewis	
	Simon Thomas	
Amendment 40 was not agreed.		

Amendment 44 (Steffan Lewis) was not moved

Amendment 13 (Mark Drakeford) was agreed in accordance with Standing Order 17.34(i).

Amendment 45 (Steffan Lewis) was not moved.

Amendment 41 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	David Rees	

	Eluned Morgan	
	Mike Hedges	
	Steffan Lewis	
	Simon Thomas	
Amendment 41 was not agreed.		

Amendment 46 (Steffan Lewis) was withdrawn in accordance with Standing Order 26.66(i).

Amendment 42 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	David Rees	
	Eluned Morgan	
	Mike Hedges	
	Steffan Lewis	
	Simon Thomas	
Amendment 42 was not agreed.		

Amendment 43 (Nick Ramsay)

In Favour	Against	Abstain
Nick Ramsay	David Rees	
	Eluned Morgan	
	Mike Hedges	
	Steffan Lewis	
	Simon Thomas	
Amendment 43 was not agreed.		

4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting on 17 May 2017

4.1 The motion was agreed.