

Communities, Equality and Local Government Committee

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

Meeting date: **Thursday, 21 June 2012**

Meeting time: **09:30 – 10:36**

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

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Concise Minutes:

Assembly Members:

Ann Jones (Chair)
Janet Finch–Saunders
Mark Isherwood
Bethan Jenkins
Gwyn R Price
Ken Skates
Joyce Watson

Witnesses:

Committee Staff:

Leanne Hatcher (Deputy Clerk)
P Gareth Williams (Clerk)
Joanest Jackson (Legal Advisor)

1. Introductions, apologies and substitutions

- 1.1 The Chair welcomed Alun Ffred Jones and Kirsty Williams who were substituting for Rhodri Glyn Thomas and Peter Black respectively, given their roles on the Assembly Commission.
- 1.2 The Chair also welcomed Mark Drakeford who was substituting for Mike Hedges.
- 1.3 The Chair welcomed Rhodri Glyn Thomas who was attending to participate in Stage 2 proceedings of the National Assembly for Wales (Official Languages) Bill, in his capacity as an Assembly Commissioner and the Member in Charge of the Bill.

2. National Assembly for Wales (Official Languages) Bill – Stage 2: Consideration of Amendments

2.1 The Chair said that the Committee would consider the amendments in the following order:

Section 1 – 3.

2.2 The Committee disposed of the following amendments:

Section 1:

Amendment 1A (Suzy Davies) was not moved.

Amendments 1, 2 and 3 (Rhodri Glyn Thomas) were agreed to, in accordance with Standing Order 17.34 (i).

Section 2:

Amendment 11 (Bethan Jenkins) was withdrawn, in accordance with Standing Order 26.66 (i).

Amendment 13 (Suzy Davies):

For	Against	Abstain
Janet Finch–Saunders Mark Isherwood	Mark Drakeford Alun Ffred Jones Bethan Jenkins Gwyn Price Ken Skates Joyce Watson Kirsty Williams	0
2	7	0
Amendment 13 was not agreed to.		

Amendment 16 (Aled Roberts):

For	Against	Abstain
Mark Drakeford Alun Ffred Jones Bethan Jenkins Gwyn Price Ken Skates Joyce Watson Kirsty Williams	Janet Finch–Saunders Mark Isherwood	0
7	2	0
Amendment 16 was agreed to.		

Amendment 17 (Aled Roberts):

For	Against	Abstain
Mark Drakeford Alun Ffred Jones Bethan Jenkins Gwyn Price Ken Skates Joyce Watson Kirsty Williams	Janet Finch-Saunders Mark Isherwood	0
7	2	0
Amendment 17 was agreed to.		

Amendment 18 (Aled Roberts) was not moved.

Amendment 19 (Aled Roberts):

For	Against	Abstain
Alun Ffred Jones Bethan Jenkins Kirsty Williams	Janet Finch-Saunders Mark Isherwood Mark Drakeford Gwyn Price Ken Skates Joyce Watson	0
3	6	0
Amendment 19 was not agreed to.		

Amendments 20 and 21 (Aled Roberts) were not moved.

Amendment 4A (Bethan Jenkins) was not moved.

Amendment 4 (Rhodri Glyn Thomas) was agreed to, in accordance with Standing Order 17.34 (i).

Amendment 12 (Bethan Jenkins) was not moved.

Amendment 5 (Rhodri Glyn Thomas) was agreed to, in accordance with Standing Order 17.34 (i).

Amendment 14 (Suzy Davies), was withdrawn in accordance with Standing Order 26.66 (i).

Amendments 6 and 7 (Rhodri Glyn Thomas) were agreed to, in accordance with Standing Order 17.34 (i).

Amendment 15 (Suzy Davies) was withdrawn, in accordance with Standing Order 26.66 (i).

Section 3: No amendments were tabled to this section, therefore it was deemed agreed to.

2.3 The Bill, as amended was deemed agreed.

2.4 The Committee requested that the Commissioner, prepare a revised Explanatory Memorandum, in accordance with Standing Order 26.27.

2.5 The Chair informed the Committee that Stage 3 proceedings would begin on Friday 22 June 2012.

3. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: Item 4

3.1 The Committee agreed the motion.

4. Legislative Consent Memorandum on the Local Government Finance Bill: Agreement of Report

4.1 The Committee considered and agreed the report. The Chair said that the report would be laid before the Assembly by Monday 25 June 2012.

5. Papers to note

5.1 Paper 1 – Submission from BBC Wales for the Inquiry into the Welsh Premier football league