

Minutes – Business Committee

Meeting Venue:

Tŷ Hywel

Meeting date: 24 January 2023

Meeting time: 09.01 – 09.27

Private

Attendance

Category	Names
Committee Members:	Elin Jones MS, Llywydd (Chair) Lesley Griffiths MS Darren Millar MS Siân Gwenllian MS
Committee Staff:	Graeme Francis (Clerk) Yan Thomas (Deputy Clerk)
Others in attendance	David Rees MS, Deputy Presiding Officer Manon Antoniazzi, Chief Executive and Clerk Siwan Davies, Director of Senedd Business Siân Wilkins, Head of Chamber and Committee Service Julian Luke, Head of Policy and Legislation Committee Service, Helen Carey, Welsh Government

1 Introductions, apologies and substitutions

The Llywydd welcomed Members to the meeting. Apologies were received from Jane Dodds.



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2 Minutes of the previous meeting

The Minutes of the previous meeting were agreed for publication

3 Organisation of Business

3.1 This week's business

Tuesday

- Voting Time will take place as the last item of business.
- Plenary is unlikely to run past 6.30pm.

Wednesday

The Llywydd drew Business Managers' attention to the following changes:

- Questions to the Senedd Commission (~~30~~ 10 mins)
- Motion to elect a Member to a committee (5 mins)
- Voting Time will take place before the Short Debate.
- Plenary is unlikely to run past 6.55pm.

3.2 Three week timetable of Government Business

There are no changes to the Three Week Timetable of Government Business.

3.3 Three week timetable of Senedd Business

Business Committee agreed to make the following changes:

Wednesday 15 February 2023 –

- Member Debate under Standing Order 11.21(iv) (60 mins)
- Time allocated to the Welsh Conservatives (60 mins) *Moved from 8 February*

- Time allocated to the Welsh Conservatives (60 mins)
- Short Debate: Russell George (Montgomeryshire) (30 mins) *Moved from 8 February*
- Short Debate: Sian Gwenllian (Arfon) (30 mins)

4 Legislation

4.1 The Health Service Procurement (Wales) Bill – timetable

Business Committee agreed to refer the Bill to the Health and Social Care Committee for consideration of the general principles. Business Committee agreed to defer a decision on the timetable for the Bill, including the Government's request for a shortened period for Stage 1 scrutiny, in order to consult the Health and Social Care Committee and to return to the matter at a future meeting.

4.2 Correspondence from the Counsel General and Minister for the Constitution regarding the Retained EU Law (Revocation and Reform) Bill

Business Committee noted the letter regarding the current status of the Retained EU Law (Revocation and Reform) Bill and the Government's intention to bring forward a further Supplementary LCM containing all relevant amendments tabled for Report Stage in the House of Commons.

5 Senedd Business

5.1 Use of 30-minute debates in opposition time

Business Committee considered current practice around the scheduling of debates in opposition time and agreed to consult with groups before returning to the issue at the following meeting.