

# Agenda – Legislation, Justice and Constitution Committee

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Meeting Venue:	For further information contact:
Hybrid – Committee Room 4, Tŷ Hywel and videoconference via Zoom	P Gareth Williams Committee Clerk
Meeting date: 17 November 2025	0300 200 6565
Meeting time: 11.30	<a href="mailto:SeneddLJC@senedd.wales">SeneddLJC@senedd.wales</a>

## Hybrid

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### Public meeting

(11.30 – 12.45)

**1 Introduction, apologies, substitutions and declarations of interest**  
(11.30)

**2 Senedd Cymru (Member Accountability and Elections) Bill:  
Evidence session with the Counsel General and Minister for  
Delivery**  
(11.30 – 12.30) (Pages 1 – 38)

[Senedd Cymru \(Member Accountability and Elections\) Bill](#), as introduced  
[Explanatory Memorandum](#)  
[Statement of policy intent](#)

Julie James MS, Counsel General and Minister for Delivery

Ryan Price, Head of Senedd Policy, Welsh Government

Will Whiteley, Deputy Director, Senedd Reform, Welsh Government

Anna Hind, Senior Lawyer, Welsh Government

Attached Documents:

LJC(6)-32-25 – Paper 1 – Briefing Paper

LJC(6)-32-25 – Paper 2 – Research Briefing



**Senedd Cymru  
Welsh Parliament**

**3 Motion under Standing Order 17.42(vi) and (ix) to resolve to exclude the public from items 4, 11, 12 and 13**

(12.30)

**Private meeting**

(12.30 – 12.45)

**4 Senedd Cymru (Member Accountability and Elections) Bill:  
Consideration of evidence**

(12.30 – 12.45)

**Break**

(12.45 – 13.30)

**Public meeting**

(13.30 – 14.00)

**5 Instruments that raise no reporting issues under Standing Order  
21.2 or 21.3**

(13.30 – 13.35)

(Pages 39 – 40)

Attached Documents:

LJC(6)–32–25 – Paper 3 – Draft report

Made Negative Resolution Instruments

**5.1 SL(6)665 – The Council Tax (Administration and Enforcement) (Amendment)  
(Wales) Regulations 2025**

Affirmative Resolution Instruments

**5.2 SL(6)670 – The Agricultural Subsidies and Grants Schemes (Appeals) (Wales) (Amendment) Regulations 2025**

**6 Instruments that raise issues to be reported to the Senedd under Standing Order 21.7**

(13.35 – 13.40)

**6.1 SL(6)666 – Code of Practice on the exercise of social services functions in relation to Part 4 (direct payments and choice of accommodation) and Part 5 (charging and financial assessment) of the Social Services and Well-being (Wales) Act 2014**

(Pages 41 – 46)

[Code of Practice](#)

[Explanatory Memorandum](#)

Attached Documents:

LJC(6)–32–25 – Paper 4 – Draft report

**7 Instruments that raise issues to be reported to the Senedd under Standing Order 21.2 or 21.3**

(13.40 – 13.45)

Made Negative Resolution Instruments

**7.1 SL(6)667 – The National Health Service (Optical Charges and Payments) (Amendment) (No. 2) (Wales) Regulations 2025**

(Pages 47 – 51)

[Regulations](#)

[Explanatory Memorandum](#)

Attached Documents:

LJC(6)-32-25 – Paper 5 – Draft report

LJC(6)-32-25 – Paper 6 – Letter from the Cabinet Secretary for Health and Social Care to the Llywydd, 4 November 2025

## **7.2 SL(6)669 – The Bathing Water (Amendment) (England and Wales) Regulations 2025**

(Pages 52 – 55)

[Regulations](#)

[Explanatory Memorandum](#)

Attached Documents:

LJC(6)-32-25 – Paper 7 – Draft report

LJC(6)-32-25 – Paper 8 – Written Statement by the Deputy First Minister and Cabinet Secretary for Climate Change and Rural Affairs, 28 October 2025

Affirmative Resolution Instruments

## **7.3 SL(6)671 – The Agriculture Support Schemes (Eligibility, Enforcement and Appeals) (Wales) Regulations 2025**

(Pages 56 – 59)

[Regulations](#)

[Explanatory Memorandum](#)

Attached Documents:

LJC(6)-32-25 – Paper 9 – Draft report

## **7.4 SL(6)672 – The Basic Payment Scheme (Tapering, Payment Entitlements and Closure) (Wales) Regulations 2025**

(Pages 60 – 62)

[Regulations](#)

[Explanatory Memorandum](#)

Attached Documents:

LJC(6)-32-25 – Paper 10 – Draft report

## **8 Instruments that raise issues to be reported to the Senedd under Standing Order 21.2 or 21.3 – previously considered**

(13.45 – 13.50)

### **8.1 SL(6)648 – The Health Impact Assessment (Wales) Regulations 2025**

(Pages 63 – 66)

Attached Documents:

LJC(6)–32–25 – Paper 11 – Letter from the Cabinet Secretary for Health and Social Care, 12 November 2025

LJC(6)–32–25 – Paper 12 – Letter to the Cabinet Secretary for Health and Social Care, 22 October 2025

## **9 Inter–Institutional Relations Agreement**

(13.50 – 13.55)

### **9.1 Correspondence from the Welsh Government: Meetings of inter–ministerial groups**

(Pages 67 – 70)

Attached Documents:

LJC(6)–32–25 – Paper 13 – Letter from the Deputy First Minister and Cabinet Secretary for Climate Change and Rural Affairs: Inter–Ministerial Group for Net Zero, Energy and Climate Change, 10 November 2025

LJC(6)–32–25 – Paper 14 – Written Statement by the Deputy First Minister and Cabinet Secretary for Climate Change and Rural Affairs: Inter–Ministerial Group for Net Zero, Energy and Climate Change, 10 November 2025

LJC(6)–32–25 – Paper 15 – Written Statement by the Minister for Children and Social Care: British Irish Council Early Years Work Sector Ministerial Meeting , 12 November 2025

**9.2 Correspondence from the Deputy First Minister and Cabinet Secretary for Climate Change and Rural Affairs: Biocidal Products (Data Protection Periods) (Amendment) Regulations 2025**

(Pages 71 – 72)

Attached Documents:

LJC(6)–32–25 – Paper 16 – Letter from the Deputy First Minister and Cabinet Secretary for Climate Change and Rural Affairs, 11 November 2025

**9.3 Correspondence from the Deputy First Minister and Cabinet Secretary for Climate Change and Rural Affairs: The Phytosanitary Conditions (Amendment) (No. 2) Regulations 2025**

(Pages 73 – 76)

Attached Documents:

LJC(6)–32–25 – Paper 17 – Letter from the Deputy First Minister and Cabinet Secretary for Climate Change and Rural Affairs, 11 November 2025

LJC(6)–32–25 – Paper 18 – Written Statement by the Deputy First Minister and Cabinet Secretary for Climate Change and Rural Affairs, 10 November 2025

**9.4 Correspondence from the Deputy First Minister and Cabinet Secretary for Climate Change and Rural Affairs: Independent Intergovernmental Relations (IGR) Secretariat annual reports**

(Page 77)

Attached Documents:

LJC(6)–32–25 – Paper 19 – Letter from the Deputy First Minister and Cabinet Secretary for Climate Change and Rural Affairs, 11 November 2025

**10 Papers to note**

(13.55 – 14.00)

**10.1 Correspondence from the Deputy First Minister and Cabinet Secretary for Climate Change and Rural Affairs: Environment (Principles, Governance and Biodiversity Targets) (Wales) Bill**

(Page 78)

Attached Documents:

LJC(6)-32-25 – Paper 20 – Letter from the Deputy First Minister and Cabinet Secretary for Climate Change and Rural Affairs, 10 November 2025

**10.2 Correspondence from the Cabinet Secretary for Education: Healthy Eating in Schools (Nutritional Standards and Requirements) (Maintained Primary Schools) (Wales) Regulations 2025**

(Pages 79 – 80)

Attached Documents:

LJC(6)-32-25 – Paper 21 – Letter from the Cabinet Secretary for Education, 12 November 2025

**Private meeting**

(14.00 – 14.55)

**11 Planning (Wales) Bill and Planning (Consequential Provisions) (Wales) Bill: Draft report**

(14.00 – 14.30)

(Pages 81 – 85)

Attached Documents:

LJC(6)-32-25 – Paper 22 – Draft report

LJC(6)-32-25 – Paper 23 – Letter from the Chair of Pembrokeshire Coast National Park Authority, 10 November 2025

LJC(6)-32-25 – Paper 24 – Letter to the Chairs of Eryri National Park Authority and Pembrokeshire Coast National Park Authority, 21 October 2025

**12 Prohibition of Greyhound Racing (Wales) Bill: Draft report**

(14.30 – 14.45)

(Pages 86 – 95)

Attached Documents:

LJC(6)-32-25 – Paper 25 – Draft report

LJC(6)-32-25 – Paper 26 – Letter from the Deputy First Minister and Cabinet Secretary for Climate Change and Rural Affairs, 4 November 2025

LJC(6)-32-25 – Paper 27 – Letter to the Deputy First Minister and Cabinet Secretary for Climate Change and Rural Affairs, 22 October 2025

**13 Supplementary Legislative Consent Memorandum (Memorandum  
No. 3) on the Tobacco and Vapes Bill**

(14.45 – 14.55)

(Pages 96 – 100)

Attached Documents:

LJC(6)-32-25 – Paper 28 – Legal Advice Note