

Constitutional and Legislative Affairs Committee

Meeting Venue: **Committee Room 2 – Senedd**

Meeting date: **Monday, 9 December 2013**

Meeting time: **13:30 – 14:57**

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



This meeting can be viewed on Senedd TV at:

<http://www.assemblywales.org/bus-home/senedd-tv.htm>>

Concise Minutes:

Assembly Members:

David Melding (Chair)
Suzy Davies
Eluned Parrott
Simon Thomas

Witnesses:

Committee Staff:

P Gareth Williams (Clerk)
Ruth Hatton (Deputy Clerk)
Gwyn Griffiths (Legal Advisor)
Alys Thomas (Researcher)
Gregg Jones (Researcher)

1 Introduction, apologies, substitutions and declarations of interest

Apologies were received from Julie James AM.

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

2.1 CLA334 – The Lydstep Haven Mussel Fishery Order 2013

2.2 CLA336 – The Food Safety, Food Hygiene and Official Controls (Sprouting Seeds (Wales) Regulations 2013

2.3 CLA335 – The Public Audit Act 2013 (Consequential Amendments) Order 2014

The Committee noted the instruments and was content.

3 Other Legislation

The Committee was content with the Statutory Instrument Consent Memorandum and agreed to report to the Assembly in the New Year.

4 Paper to Note

The Committee noted the paper

5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

(ix) any matter relating to the internal business of the committee, or of the Assembly, is to be discussed.

The Committee agreed to hold the remained of the meeting in Private.

5.1 Key Issues on the inquiry into Wales' role in the EU decision-making process

5.2 Forward Work Programme