

Constitutional and Legislative Affairs Committee

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

Meeting date: **Monday, 13 January 2014**

Meeting time: **14:30 – 15:10**

This meeting can be viewed on Senedd TV at:

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

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Suzy Davies

Mick Antoniw (In place of Julie James)

Eluned Parrott

Simon Thomas (Temporary Chair)

Witnesses:

Committee Staff:

P Gareth Williams (Clerk)

Ruth Hatton (Deputy Clerk)

Gwyn Griffiths (Legal Advisor)

1 Introduction, apologies, substitutions and declarations of interest

Apologies were received from David Melding AM. In accordance with Standing Order 17.22 Eluned Parrott AM nominated Simon Thomas AM as temporary Chair.

Apologies were also received from Julie James AM. Mick Antoniw AM substituted.

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

CLA(4)-02-14 – Paper 1 – Statutory Instruments with clear reports

2.1 CLA337 The Coleg Ceredigion Further Education Corporation (Dissolution) and Coleg Ceredigion (Designated Institution in Further Education) Order 2013

2.2 CLA338 – The Non-Domestic Rating Contributions (Wales) (Amendment) Regulations 2013

2.3 CLA339 – The Food (Miscellaneous Amendments) (Wales) Regulations 2013

2.4 CLA340 – The Welsh in Education Strategic Plans and Assessing Demand for Welsh Medium Education (Wales) Regulations 2013

2.5 CLA349 – The Non-Domestic Rating (Multiplier) (Wales) Order 2014

The Committee considered the instruments and was content.

3 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3

3.1 CLA341 – The Council Tax Reduction Schemes (Prescribed Requirements and Default Scheme) (Wales) (Amendment) Regulations 2014

The Committee considered the instrument and reported to the Assembly.

4 Papers to note

4.1 Correspondence in relation to the Education (Wales) Bill

4.2 The Legislative Consent Process: Memorandum by the Welsh Government

The Committee noted the papers

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

The Committee agreed to hold the remainder of the meeting in private.

5.1 Statutory Instrument Consent Memorandum: The Legislative Reform (Payments by Parish Councils, Community Councils and Charter Trustees) Order 2013

5.2 Consideration of the Draft Wales Bill