

# Constitutional and Legislative Affairs Committee

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

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Meeting date: **Monday, 3 February 2014**

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Meeting time: **14:30 – 16:07**

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This meeting can be viewed on Senedd TV at:

<http://www.assemblywales.org/search.htm?q=senedd+tv>

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

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### Assembly Members:

**David Melding (Chair)**  
**Suzy Davies**  
**Mick Antoniw (In place of Julie James)**  
**Eluned Parrott**  
**Simon Thomas**

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### Witnesses:

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### Committee Staff:

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

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## **1 Introduction, apologies, substitutions and declarations of interest**

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

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

The Committee noted the instruments and were content.

**2.1 CLA353 – The National Health Service (General Medical Services Contracts) (Prescription of Drugs Etc.) (Wales) (Amendment) Regulations 2014**

**2.2 CLA354 – The Building (Amendment) (Wales) Regulations 2014**

**2.3 CLA355 – The Infant Formula and Follow-on Formula (Wales) (Amendment) Regulations 2014**

**2.4 CLA356 – The Council Tax (Demand Notices) (Wales) (Amendment) Regulations 2014**

**2.5 CLA357 – The Council Tax (Administration and Enforcement) (Amendment) (Wales) Regulations 2014**

The Committee noted the Statutory Instruments and were content.

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

The Committee agreed to conduct the remainder of the meeting in Private.

The Committee also agreed to conduct the meeting of the 10 February in Private.

**3.1 Consideration of draft report on the Inquiry onto Wales' role on the EU decision-making process**

**3.2 Draft Wales Bill: Position Paper**

**3.3 Papers to Note**

**3.4 Review of Committee Working**