

# Constitutional and Legislative Affairs Committee

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

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Meeting date: **Monday, 12 May 2014**

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Meeting time: **14.30 – 16.02**

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This meeting can be viewed on Senedd TV at:

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

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### Assembly Members:

**David Melding AM (Chair)**  
**Suzy Davies AM**  
**Julie James AM**  
**Eluned Parrott AM**  
**Simon Thomas AM**

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### Witnesses:

**Andrew Jolley, Bridgend County Borough Council**

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### Committee Staff:

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

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

There were no apologies or substitutions.

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

2.1 CLA397 – The Bathing Waters (Amendment) (Wales) Regulations 2014

2.2 CLA398 – The Transfer of Functions (Food) (Wales) Regulations 2014

2.3 CLA399 – The National Health Service (Travelling Expenses and Remission of Charges) (Wales) (Amendment) Regulations 2014

2.4 CLA396 – The Rating Lists (Postponement of Compilation) (Wales) Order 2014

The Committee noted the instruments and was content.

## **3 Paper to note**

3.1 Letter from Presiding Officer to Chair: Legislative Consent Memorandum Wales Bill

The Committee noted the correspondence.

## **4 Evidence in relation to the Inquiry on the Disqualification of Members from the National Assembly for Wales**

The Committee took evidence from Andrew Jolley, Chair of Lawyers in Local Government (Wales) and the Assistant Chief Executive (Legal & Regulatory Services) and Monitoring Officer of Bridgend County Borough Council.

## **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 Forward Work Programme