

Constitutional and Legislative Affairs Committee

Meeting Venue: **Committee Room 3 – Senedd**

Meeting date: **Monday, 19 January 2015**

Meeting time: **14.31 – 17.05**

This meeting can be viewed on [Senedd TV](http://senedd.tv/en/2592) at:
<http://senedd.tv/en/2592>

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

MeetingTitle

Assembly Members:

David Melding AM (Chair)
Alun Davies AM
Suzy Davies AM
William Powell AM
Simon Thomas AM

Witnesses:

Dr Stephen Monaghan, British Medical Association
Andrew Cross, British Medical Association
Dr Rodney Berman, British Medical Association
Graham Walters, Civitas Law
Marie Rosenthal, Cardiff Council
Daniel Hurford, Welsh Local Government Association
Dr Tim Peppin, Welsh Local Government Association
Daisy Seabourne, Welsh Local Government Association

Committee Staff:

P Gareth Williams (Clerk)
Ruth Hatton (Deputy Clerk)
Gwyn Griffiths (Legal Adviser)
Lisa Salkeld (Legal Adviser)
Stephen Boyce (Researcher)
Alys Thomas (Researcher)

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 CLA481 – The Secure Tenancies (Absolute Ground for Possession for Anti-Social Behaviour) (Review Procedure) (Wales) Regulations 2014

2.2 CLA482 – The Education (Wales) Measure 2009 (Pilot) (Revocation) Regulations 2014

The Committee noted the statutory 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 CLA484 – The Accounts and Audit (Wales) Regulations 2014

The Welsh Government response was presented to Members during the meeting. The Committee noted the statutory instrument and will report to the Assembly. One point was raised by the Committee in relation to the Localism Act 2011.

3.2 CLA483 – The Sea Fishing (Points for Masters of Fishing Boats) Regulations 2014

The Welsh Government response was presented to the Members during the meeting. The Committee noted the statutory instrument and will report to the Assembly.

4 SICM 4 – The Public Bodies (Abolition of the Advisory Committees on Pesticides) Order 2015

The Committee noted the statutory instrument consent memorandum. Members will consider and agree a draft report at a future meeting.

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

5.1 Draft Report Planning (Wales) Bill

The Committee agreed to conduct this Agenda item in private.

6 Evidence in relation to the inquiry into Making Laws in the Fourth Assembly

The Committee received evidence from the British Medical Association.

7 Evidence in relation to the inquiry into Making Laws in the Fourth Assembly

The Committee received evidence from Graham Walters.

8 Evidence in relation to the inquiry into Making Laws in the Fourth Assembly

The Committee received evidence from the Welsh Local Government Association.

9 Papers to note

The Committee noted the papers.

10 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.

10.1 Forward Work Programme