

# Constitutional and Legislative Affairs Committee

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

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Meeting date: **Monday, 8 June 2015**

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Meeting time: **13.34 – 15.47**

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This meeting can be viewed on [Senedd TV](http://senedd.tv/en/2723) at:  
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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

### Assembly Members:

**David Melding AM (Chair)**  
**Alun Davies AM**  
**Suzy Davies AM**  
**William Powell AM**

### Witnesses:

**Ken Skates AM, The Deputy Minister for Culture, Sport and Tourism**  
**Angharad Huws, Welsh Government**  
**Eifiona Williams, Welsh Government**

### Committee Staff:

**P Gareth Williams (Clerk)**  
**Naomi Stocks (Second Clerk)**  
**Gwyn Griffiths (Legal Adviser)**  
**Matthew Richards (Legal Adviser)**  
**Joanest Varney–Jackson (Legal Adviser)**  
**Stephen Boyce (Researcher)**  
**Alys Thomas (Researcher)**

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

Apologies were received from Lord Elis–Thomas AM. There was no substitute.

The Committee recorded their thanks to Simon Thomas AM for his contribution to the Committee over the last four years.

## **2 Evidence in relation to the Historic Environment (Wales) Bill**

The Committee took evidence in relation to the Historic Environment (Wales) Bill from Ken Skates AM, Deputy Minister for Culture, Sport and Tourism.

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

3.1 CLA535 – The Town and Country Planning (Referrals and Appeals) (Written Representation Procedure) (Wales) Regulations 2015

3.2 CLA536 – The Town and Country Planning (Development Management Procedure) (Wales) (Amendment) Order 2015

3.3 CLA537 – The Planning (Listed Buildings and Conservation Areas) (Wales) (Amendment) Regulations 2015

The Committee considered the instruments and was content.

## **4 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3**

4.1 CLA538 – The Care and Support (Care Planning) (Wales) Regulations 2015

The Committee considered the instrument and will report to the Assembly.

## **5 Papers to Note**

The Committee noted the papers.

## **6 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 session to consider the following items:

6.1 Draft Report on the Renting Homes (Wales) Bill

6.2 Draft Report on the Regulation and Inspection of Social Care (Wales) Bill

6.3 Draft Report: Inquiry into Making laws in the Fourth Assembly

