

Constitutional and Legislative Affairs Committee

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

Meeting date: **Monday, 15 June 2015**

Meeting time: **14.00 – 15.57**

This meeting can be viewed on [Senedd TV](http://senedd.tv/en/2724) at:
<http://senedd.tv/en/2724>

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

David Melding AM (Chair)
Alun Davies AM
Suzy Davies AM
Dafydd Elis-Thomas AM
William Powell AM

Witnesses:

Committee Staff:

Naomi Stocks (Second Clerk)
Gwyn Griffiths (Legal Adviser)
Alys Thomas (Researcher)

1 Introduction, apologies, substitutions and declarations of interest

The Committee welcomed Lord Elis-Thomas AM to his first committee meeting.

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

2.1 CLA540 – The Housing (Right to Buy and Right to Acquire) (Limits on Discount) (Amendment) (Wales) Order 2015

2.2 CLA539 – The Town and Country Planning (Fees for Applications, Deemed Applications and Site Visits) (Wales) Regulations 2015

The Committee considered the instruments and was content.

3 Subsidiarity Monitoring Report January to May 2015

The Committee considered the monitoring report and was content.

4 Paper(s) to note

4.1 Correspondence from Electoral Commission, EU Referendum Bill

The Committee agreed to respond to the Electoral Commission's European Union Referendum question assessment exercise.

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 session to discuss with an Expert Panel the draft report on Making Laws in the Fourth Assembly.

5.1 Making Laws in the Fourth Assembly