

# Constitutional and Legislative Affairs Committee

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

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Meeting date:  
**23 November 2015**

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Meeting time:  
**13.30**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## Agenda

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

### **2 Evidence in relation to the Draft Wales Bill (Pages 1 – 30)**

*(Indicative time 13.30)*

Rt Hon Stephen Crabb MP, Secretary of State for Wales;  
Geth Williams, Wales Office;  
Sue Olley, Wales Office

**CLA(4)–29–15 – Paper 1 – Written Evidence**

**CLA(4)–29–15 – Research Service Briefing**

**CLA(4)–29–15 – Legal Advice**

### **3 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3 (Page 31)**

**CLA(4)–29–15 – Paper 2 – Statutory instruments with clear reports**

### Negative Resolution Instruments

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**CLA617 – The Home Loss Payments (Prescribed Amounts) (Wales) Regulations 2015**  
Negative procedure; Date made: 9 November 2015; Date laid: 13 November 2015;  
Coming into force date: 10 December 2015

### Affirmative Resolution Instruments

**CLA618 – The Housing Act 1985 (Amendment of Schedule 2A) (Serious Offences) (Wales) Order 2016**

Affirmative procedure; Date made: not stated; Date made: Not stated; Coming into force date: 16 February 2016

**CLA619 – The Agricultural Sector (Wales) Act 2014 (Consequential Modification) Order 2015**

Affirmative procedure; Date made: Not stated; Date laid: Not stated; Coming into force date: Not stated

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

### Negative Resolution Instruments

**CLA616 – The Natural Mineral Water, Spring Water and Bottled Drinking Water (Wales) Regulations 2015 (Pages 32 – 116)**

Negative procedure; Date made: 4 November 2015; Date laid: 6 November 2015;  
Coming into force date: 28 November 2015

**CLA(4)–29–15 – Paper 3 – Report**

**CLA(4)–29–15 – Paper 4 – Regulations**

**CLA(4)–29–15 – Paper 5 – Explanatory Memorandum**

## **5 Papers to note (Pages 117 – 167)**

**CLA(4)–29–15 – Paper 6 – Letter from the Chair of the Welsh Affairs Select**

Committee of the House of Commons

**CLA(4)–29–15 – Paper 7** – Letter from the Chair of the Enterprise and Business Committee in relation to the Draft Wales Bill

**CLA(4)–29–15 – Paper 8** – Letter from the Communities Equality and Local Government Committee in relation to the Draft Wales Bill

**CLA(4)–29–15 – Paper 9** – Letter from the Chair of the Health and Social Care Committee in relation to the Draft Wales Bill

**CLA(4)–29–15 – Paper 10** – Letter from the Chair of the Children Young People and Education Committee in relation to the Draft Wales Bill

**CLA(4)–29–15 – Paper 11** – Letter from the Chair of the Environment and Sustainability Committee in relation to the Draft Wales Bill

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

(vi) the committee is deliberating on the content, conclusions or recommendations of a report it proposes to publish, or is preparing itself to take evidence from any person;

### **Consideration of Oral Evidence**

**Note of Strengthening the Draft Wales Bill Legislation Workshop** (Pages 168 – 176)

**CLA(4)–29–15 – Paper 12** – Note of Strengthening the Draft Wales Bill Legislation Workshop

**Consideration of the Committee's work on the UK Government's EU reform agenda** (Pages 177 – 186)

**CLA(4)–29–15– Paper 13** – the UK Government's EU reform agenda

**CLA(4)–29–15– Paper 13 Annex**

**Draft Letter to Business Committee (Pages 187 – 188)**

**CLA(4)-29-15 – Paper 14 – Draft Letter to Business Committee regarding legacy work**

**Forward Work Programme (Page 189)**

**CLA(4)-29-15 – Paper 15 – Work Programme**