

Concise Minutes – Communities, Equality and Local Government Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Wednesday, 18 November 2015

Meeting time: Times Not Specified

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3300>

Attendance

Category	Names
Assembly Members:	Christine Chapman AM (Chair) Peter Black AM Alun Davies AM John Griffiths AM Bethan Jenkins AM Janet Finch–Saunders AM Mike Hedges AM Mark Isherwood AM Gwyn R Price AM Rhodri Glyn Thomas AM
Witnesses:	Ken Skates AM, The Deputy Minister for Culture, Sport and Tourism Natasha Hale, Welsh Government Dr Ruth McElroy, University of South Wales



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

	<p>John Geraint, Creative Director, Green Bay</p> <p>Angela Graham, Institute of Welsh Affairs</p> <p>Professor Tom O'Malley, Aberystwyth University</p>
Committee Staff:	<p>Sarah Beasley (Clerk)</p> <p>Sarah Sargent (Deputy Clerk)</p> <p>Robin Wilkinson (Researcher)</p>

Transcript

View the [meeting transcript](#) (PDF 395KB) [View as HTML](#) (444KB)

1 Introductions, apologies, substitutions and declarations

- 1.1. The Chair welcomed Members and members of the public to the meeting.
- 1.2. Apologies for absence were received from Gwenda Thomas AM and Jocelyn Davies AM. John Griffiths and Bethan Jenkins substituted for them in accordance with Standing Order 17.48.

2 Inquiry into the BBC Charter Review: evidence session 5 – Deputy Minister for Culture, Sport and Tourism

2.1 The Committee received evidence from:

- Ken Skates AM, Deputy Minister for Culture, Sport and Tourism
- Natasha Hale, Deputy Director of Sectors & Business, Welsh Government

The Deputy Minister agreed to provide the Committee with the following information;

- The Welsh Government's views on whether the BBC has responded adequately to the King Report recommendations;
- details of the work of, and outputs from, the Welsh Government's Broadcasting Advisory Panel;
- the correspondence relating to the Welsh Government's call for S4C's budget to be protected;

- the funding for BBC Alba and its comparison with funding for S4C;
- figures relating to the production companies and supply chains that have benefited from moving production out of London to Wales;
- the representations the Welsh Government has made in respect of the proposed changes to the Terms of Trade between public service broadcasters and independent producers;

the correspondence relating to the Welsh Government's concerns regarding the July 2015 licence fee changes

3 Inquiry into the BBC Charter Review: evidence session 6

3.1 The Committee received evidence from:

- Dr Ruth McElroy, University of South Wales
- Dr John Geraint, Green Bay Media
- Angela Graham, Institute of Welsh Affairs (IWA)
- Professor Tom O'Malley, Aberystwyth University

4 Papers to note

4.1. The Committee noted the papers.

5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

5.1 The Committee agreed the motion.

6 Inquiry into the BBC Charter Review – discussion of evidence received in sessions 5 and 6

6.1 The Committee discussed the evidence received under items 2 and 3.

7 Historic Environment (Wales) Bill: order of consideration for Stage 2 proceedings

7.1 The Committee agreed that the order of consideration for Stage 2 proceedings will be: Section 3, Schedule 1, sections 4 to 22, section 2, section 24, Schedule 2, sections 25 to 32, section 23, sections 33 to 41, section 1, and the Long title.

8 Correspondence from the Business Committee – Fourth Assembly Legacy

8.1 The Committee discussed the correspondence from the Business Committee on Fourth Assembly Legacy.