

Agenda – Finance Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Thursday, 14 January
2016

Meeting time: 09.00

For further information contact:

Bethan Davies

Committee Clerk

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1 Introductions, apologies and substitutions

(09.00)

2 Papers to note

(09.00)

(Pages 1 – 5)

Letter to Chair of Finance Committee from Minister for Health and Social Services

(Pages 6 – 8)

**Letter to Chair of Finance Committee from Minister for Finance and Government
Business**

(Pages 9 – 12)

**Letter to Chair of Finance Committee from Minister for Finance and Government
Business**

(Pages 13 – 24)

3 Welsh Government Draft Budget 2016–17: Evidence session 2

(09.00 – 10.30)

(Pages 25 – 54)

Jon Rae – Director of Resources, Welsh Local Government Association

Councillor Anthony Hunt – Deputy Leader of Torfaen County Borough Council /

Deputy Finance and Resources Spokesperson, Welsh Local Government

Association

Councillor Huw David – Deputy Leader of Bridgend County Borough Council /

Health and Social Care Spokesperson, Welsh Local Government Association

Paper 1 – WLGA consultation response



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Research brief

Break

(10.30 – 10.45)

4 Welsh Government Draft Budget 2016–17: Evidence session 3

(10.45 – 12.15)

(Pages 55 – 81)

Adam Cairns – Chief Executive, Cardiff and Vale University Health Board

Steve Moore – Chief Executive, Hywel Dda University Health Board

Paper 2 – The Welsh NHS Confederation consultation response

Research brief

Lunch break

(12.15 – 13.00)

5 Welsh Government Draft Budget 2016–17: Evidence session 4

(13.00 – 14.00)

(Pages 82 – 97)

Dr Victoria Winckler – Director, Bevan Foundation

Michael Trickey – Wales Adviser, Joseph Rowntree Foundation

Paper 3 – Bevan Foundation consultation response

Paper 4 – Joseph Rowntree Foundation consultation response

Research brief

6 Welsh Government Draft Budget 2016–17: Evidence session 5

(14.00 – 14.30)

(Pages 98 – 118)

Eleri Butler – Chief Executive, Welsh Women's Aid

Paper 5 – Welsh Women's Aid consultation response

Research brief

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

(14.30)

Items 8 and 9.

8 Welsh Government Draft Budget 2016–17: Consideration of evidence

(14.30 – 14.45)

(Pages 119 – 120)

Paper 6 – Letter from Minister for Finance and Government Business – 7 January 2016

9 Tax Collection and Management (Wales) Bill: Order of Consideration

(14.45 – 14.50)

(Pages 121 – 122)

Paper 7 – Order of Consideration for Stage 2