

Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Thursday, 14 January 2016

Meeting time: 09.07 – 14.50

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3333>

Attendance

Category	Names
Assembly Members:	Jocelyn Davies AM (Chair) Peter Black AM Christine Chapman AM Mike Hedges AM Alun Ffred Jones AM Ann Jones AM Julie Morgan AM Nick Ramsay AM
Witnesses:	Jon Rae, Welsh Local Government Association (WLGA) Anthony Hunt, Welsh Local Government Association Huw David, Welsh Local Government Association Adam Cairns, Cardiff and Vale University Health Board Steve Moore, Hywel Dda University Health Board Victoria Winckler, Bevan Foundation Michael Trickey, Joseph Rowntree Foundation



	Eleri Butler MBE, Welsh Women's Aid
Committee Staff:	Bethan Davies (Clerk) Gerallt Roberts (Deputy Clerk) Martin Jennings (Researcher) Christian Tipples (Researcher) Gareth David Thomas (Researcher) Joanest Varney-Jackson (Legal Adviser)

Transcript

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1 Introductions, apologies and substitutions

1.1 The Chair welcomed the Members to the meeting.

1.2 No apologies were received.

2 Papers to note

2.1 The papers were noted.

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

3.1 The Committee took evidence from: 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; and Councillor Huw David – Deputy Leader of Bridgend County Borough Council / Health and Social Care Spokesperson, Welsh Local Government Association on the Welsh Government Draft Budget for 2016–17.

3.2 Peter Black AM declared a relevant interest under Standing Order 17.24A.

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

4.1 The Committee took evidence from: Adam Cairns – Chief Executive, Cardiff and Vale University Health Board; and Steve Moore – Chief Executive, Hywel Dda University Health Board on the Welsh Government Draft Budget for 2016–17.

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

5.1 The Committee took evidence from: Dr Victoria Winckler – Director, Bevan Foundation; and Michael Trickey – Wales Adviser, Joseph Rowntree Foundation on the Welsh Government Draft Budget for 2016–17.

5.2 Mike Hedges AM and Christine Chapman AM declared relevant interests under Standing Order 17.24A.

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

6.1 The Committee took evidence from Eleri Butler – Chief Executive, Welsh Women’s Aid on the Welsh Government Draft Budget for 2016–17.

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

4.1 The motion was agreed.

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

8.1 The Committee considered the evidence received.

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

9.1 The Committee agreed to follow the following order of consideration for Stage 2 Amendments to the Tax Collection and Management (Wales) Bill:

Sections
2 – 34
36 – 79
35
81 – 114

80
116 - 154
115
155 - 161
162 - 168
170 - 182
169
183 - 185
186 - 193
1
Long Title