

Finance Committee

Meeting Venue:
Committee Room 2 - Senedd

Meeting date:
28 September 2011

Meeting time:
09:30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Tom Jackson
Committee Clerk
02920898597
FinanceCommittee@wales.gov.uk

Name
Deputy Committee Clerk
029 2089 xxxx
Name@wales.gov.uk

Agenda

1. Introduction and apologies

2. Draft budget motion 2012-2013 (Pages 1 - 6) (09.35 – 10.15)

FIN(4)-03-11 (Paper 1, Annex A) – Welsh Government
Jane Hutt AM, Minister for Finance
Andrew Jeffreys, Head of Strategic Budgeting
Jo Salway, Head of Budget Policy.
Jeff Andrews, Specialist Policy Adviser, Finance

3. Draft budget motion 2012-2013 (Pages 7 - 24) (10.15 – 11.00)

FIN(4)-03-11 (Paper 2) - Welsh local Government Association

Steve Thomas CBE, Chief Executive, Welsh Local Government Association
Cllr Rodney Berman, WLGA Finance Spokesperson and Leader, Cardiff County Council
Vanessa Phillips, Director of Resources, Welsh Local Government Association

Private session

The Committee will be invited to resolve to exclude the public from the final items of business in accordance with Standing Order 17.42(vi):

4. Members' consideration of evidence

(11.00-11.10)

5. Potential inquiry into devolution funding

(11.10-11.20)

6. Potential inquiry into effectiveness of European Structural Funding in Wales (Pages 25 - 30)

(11.20-11.30)

Papers to note

Minutes of previous meeting

FIN(4) 02-11 – Minutes

FIN(4)-02-11 Paper 3 - Forward Work Programme