

# Agenda – Constitutional and Legislative Affairs Committee

---

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 15 July 2019

Meeting time: 14.30

For further information contact:

Gareth Williams

Committee Clerk

0300 200 6362

[SeneddCLA@assembly.wales](mailto:SeneddCLA@assembly.wales)

---

- 1 Introduction, apologies, substitutions and declarations of interest**  
14.30
  
- 2 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3**  
14.30–14.35 (Pages 1 – 4)  
CLA(5)–23–19 – Paper 1 – Statutory instruments with clear reports  
Negative Resolution Instruments
  - 2.1 SL(5)429 – The National Health Service (Charges to Overseas Visitors) (Amendment) (Wales) (EU Exit) Regulations 2019**
  
  - 2.2 SL(5)431 – The M4 Motorway (Junction 40 (Tai Bach) to Junction 42 (Earlwood), Neath Port Talbot) (50mph Speed Limit) Regulations 2019**
  
- 3 Written statements under Standing Order 30C**  
14.35–14.40
  - 3.1 WS–30C(5)138 – The Trade in Animals and Animal Products (Legislative Functions) and Veterinary Surgeons (Amendment) (EU Exit) Regulations 2019**  
(Pages 5 – 10)  
CLA(5)–23–19 – Paper 2 – Statement  
CLA(5)–23–19 – Paper 3 – Commentary
  
- 4 Statutory instruments requiring consent: Brexit**  
14.40–14.45



**4.1 SICM(5)24 – The Animal Health, Invasive Alien Species, Plant Breeders’ Rights and Seeds (Amendment etc.) (EU Exit) Regulations 2019**

(Pages 11 – 40)

CLA(5)–23–19 – Paper 4 – Statutory Instrument Consent Memorandum

CLA(5)–23–19 – Paper 5 – Regulations

CLA(5)–23–19 – Paper 6 – Explanatory Memorandum

CLA(5)–23–19 – Paper 7 – Letter from the Minister for Environment, Energy and Rural Affairs, 4 July 2019

CLA(5)–23–19 – Paper 8 – Written statement

CLA(5)–23–19 – Paper 9 – Commentary

**5 Paper(s) to note**

14.45–14.50

**5.1 Letter from the Chair of the Finance Committee to the Counsel General: Senedd and Elections (Wales) Bill**

(Pages 41 – 42)

CLA(5)–23–19 – Paper 10 – Letter from the Chair of the Finance Committee, 10 July 2019

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

14.50

**7 Children (Abolition of Defence of Reasonable Punishment) (Wales)**

**Bill: Draft report**

14.50–15.00

(Pages 43 – 69)

CLA(5)–23–19 – Paper 11 – Draft report

CLA(5)–23–19 – Paper 12 – Legal advice note

**8 Legislative Consent Memorandum on the Birmingham Commonwealth Games Bill**

15.00–15.10

(Pages 70 – 73)

CLA(5)–23–19 – Paper 13 – Legal advice note

**9 Correspondence from Business Committee relating to future work**

15.10-15.20

(Pages 74 – 146)

CLA(5)-23-19 – Paper 14 – Letter from the Llywydd, 10 July 2019

**10 Forward Work Programme**

15.20-15.30

(Pages 147 – 149)

CLA(5)-23-19 – Paper 15 – Draft terms of reference

**Date of the next meeting – 16 September.**