

# Concise Minutes – Finance Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 6 February  
2020

Meeting time: 09.03 – 10.24

This meeting can be viewed  
on [Senedd TV](#) at:

<http://senedd.tv/en/5981>

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## Attendance

Category	Names
Assembly Members:	Llyr Gruffydd AM (Chair) Siân Gwenllian AM Rhianon Passmore AM Nick Ramsay AM Mark Reckless AM Jenny Rathbone AM (In place of Mike Hedges AM)
Witnesses:	Julie James AM, Minister for Housing and Local Government Claire Germain, Welsh Government Cath Wyatt, Welsh Government Lisa James, Welsh Government
Committee Staff:	Bethan Davies (Clerk) Leanne Hatcher (Second Clerk) Samantha Williams (Deputy Clerk) Owen Holzinger (Researcher)



## **1 Introductions, apologies, substitutions and declarations of interest**

- 1.1 The Chair welcomed Members and witnesses to the meeting.
- 1.2 Apologies were received from Mike Hedges AM and Alun Davies AM.
- 1.3 Jenny Rathbone AM attended on behalf of Mike Hedges AM.

## **2 Paper(s) to note**

- 2.1 The minutes were noted.

## **3 Local Government and Elections (Wales) Bill: Evidence session 2**

- 3.1 The Committee received evidence from Julie James AM, Minister for Housing and Local Government; Cath Wyatt, Local Government and Elections Bill Manager, Welsh Government; Lisa James, Deputy Director Local Government Democracy, Welsh Government; and Claire Germain, Deputy Director Transformation and Partnerships, Welsh Government.

## **4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting**

- 4.1 The motion was agreed.

## **5 Local Government and Elections (Wales) Bill: Consideration of evidence**

- 5.1 The Committee considered the evidence received.

## **6 Consideration of the Assembly Commission Supplementary Budget 2019–20**

- 6.1 The Committee noted the Assembly Commission Supplementary Budget 2019–20.

## **7 Consideration of the Wales Audit Office Supplementary Budget 2019–20**

- 7.1 The Committee considered and noted the second supplementary budget request from the Wales Audit Office and the Auditor General for Wales.