## Concise Minutes - Constitutional and Legislative Affairs Committee

Meeting Venue:

This meeting can be viewed

Committee Room 2 - Senedd

on Senedd TV at:

Meeting date: Monday, 19 September

http://senedd.tv/en/3709

2016

Meeting time: 14.30 - 15.40

**Attendance** 

Category	Names
Assembly Members:	Huw Irranca-Davies AM (Chair)
	Michelle Brown AM
	Dafydd Elis-Thomas AM
	David Melding AM
Committee Staff:	P Gareth Williams (Clerk)
	Naomi Stocks (Second Clerk)
	Sian Giddins (Deputy Clerk)
	Alys Thomas (Researcher)
	Gwyn Griffiths (Legal Adviser)
	Gareth Howells (Legal Adviser)

## **Transcript**

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- 1 Introduction, apologies, substitutions and declarations of interest
- 1.1 There were no apologies.
- 2 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3
- 2.0a The Committee considered the instruments and agreed to report to the Assembly.
- 2.1 SL(5)008 The Smoke Control Areas (Authorised Fuels) (Wales) Regulations 2016
- 2.2 SL(5)009 The Smoke Control Areas (Exempted Classes of Fireplace) (Wales)
  Order 2016
- 3 Paper(s) to note
- 3.1 Land Transaction Tax and Anti-avoidance of Devolved Taxes (Wales) Bill:

  Correspondence from the Cabinet Secretary for Finance and Local Government
- 3.1a The Committee noted the correspondence.
- 3.2 Report by the Wales Governance Centre: Justice in Wales
- 3.2a The Committee noted the report and agreed to:
  - seek an informal meeting with the Wales Governance Centre to discuss the report and the work of its predecessor Committee on the issue; and
  - return to the issue when next discussing the Committee's forward work programme.
- 4 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.
- 5 Wales Bill
- 5.1 The Committee considered the draft report on the Wales Bill.