

Concise Minutes – Children, Young People and Education Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Thursday, 12 October
2017

Meeting time: Times Not Specified

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4312>

Attendance

Category	Names
Assembly Members:	Lynne Neagle AM (Chair) Michelle Brown AM Hefin David AM John Griffiths AM Llyr Gruffydd AM Rhianon Passmore AM (In place of Julie Morgan AM) Mark Reckless AM
Witnesses:	Alun Davies AM, Minister for Lifelong Learning and Welsh Language Catherine Lloyd, Welsh Government Tania Nicholson, Welsh Government Emma Williams, Welsh Government Mair Roberts, Welsh Government
Committee Staff:	Llinos Madeley (Clerk)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

	<p>Gareth Rogers (Second Clerk)</p> <p>Sarah Bartlett (Deputy Clerk)</p> <p>Michael Dauncey (Researcher)</p> <p>Lisa Salkeld (Legal Adviser)</p>
--	--

Transcript

View the [meeting transcript](#) (PDF 680KB) [View as HTML](#) (375KB)

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members. Apologies were received from Julie Morgan AM, Rhianon Passmore substituted.

2 Additional Learning Needs and Education Tribunal (Wales) Bill – stage 2 proceedings

2.1 In accordance with Standing Order 26.21, the Committee disposed of the following amendments to the Bill:

Amendment 114 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 23 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 115 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 82 (Darren Millar)

In Favour	Against	Abstain
Mark Reckless	Lynne Neagle	
Darren Millar	John Griffiths	
Llyr Gruffydd	Rhianon Passmore	
Michelle Brown	Hefin David	

As the vote was tied, the Chair used her casting vote in the negative (in accordance with SO 6.20 (ii)). Therefore amendment 82 was not agreed.

Amendment 10 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 11 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 116 (Alun Davies) was not moved.

Amendment 24 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 95 (Llyr Gruffydd)

In Favour	Against	Abstain
Mark Reckless	Lynne Neagle	
Darren Millar	John Griffiths	
Llyr Gruffydd	Rhianon Passmore	
Michelle Brown	Hefin David	
As the vote was tied, the Chair used her casting vote in the negative (in accordance with SO 6.20 (ii)). Therefore amendment 95 was not agreed.		

Amendment 96 (Llyr Gruffydd) was not moved.

Amendment 97 (Llyr Gruffydd)

In Favour	Against	Abstain
Mark Reckless	Lynne Neagle	
Darren Millar	John Griffiths	
Llyr Gruffydd	Rhianon Passmore	
Michelle Brown	Hefin David	
As the vote was tied, the Chair used her casting vote in the negative (in accordance with SO 6.20 (ii)). Therefore amendment 97 was not agreed.		

Amendment 25 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 98 (Llyr Gruffydd)

In Favour	Against	Abstain
Mark Reckless	Lynne Neagle	
Darren Millar	John Griffiths	

Llyr Gruffydd	Rhianon Passmore	
Michelle Brown	Hefin David	
As the vote was tied, the Chair used her casting vote in the negative (in accordance with SO 6.20 (ii)). Therefore amendment 98 was not agreed.		

Amendment 26 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 83 (Darren Millar)

In Favour	Against	Abstain
Mark Reckless	Lynne Neagle	
Darren Millar	John Griffiths	
Llyr Gruffydd	Rhianon Passmore	
Michelle Brown	Hefin David	
As the vote was tied, the Chair used her casting vote in the negative (in accordance with SO 6.20 (ii)). Therefore amendment 83 was not agreed.		

Amendment 27A (Darren Millar) was agreed in accordance with Standing Order 17.34(i).

Amendment 27 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 117 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 118 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 119 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 120 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 121 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 122 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 123 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 124 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 125 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 12 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 13 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 14 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 15 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 16 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 126 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 127 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 128 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 129 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 130 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 131 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 132 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 133 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 134 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 135 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 136 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 137 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 138 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 139 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 17 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 18 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 41 (Darren Millar) was withdrawn in accordance with Standing Order 26.66(i).

Amendment 42 (Darren Millar) was not moved.

Amendment 19 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 140A (Llyr Gruffydd) was agreed in accordance with Standing Order 17.34(i).

Amendment 140 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 141 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 99 (Llyr Gruffydd) fell.

Amendment 100 (Llyr Gruffydd) fell.

Amendment 84A (Llyr Gruffydd) was not moved.

Amendment 84 (Darren Millar) was withdrawn in accordance with Standing Order 26.66(i).

Amendment 101 (Llyr Gruffydd) was not moved.

Amendment 85 (Darren Millar)

In Favour	Against	Abstain
Mark Reckless	Lynne Neagle	
Darren Millar	John Griffiths	
Llyr Gruffydd	Rhianon Passmore	
Michelle Brown	Hefin David	
As the vote was tied, the Chair used her casting vote in the negative (in accordance with SO 6.20 (ii)). Therefore amendment 85 was not agreed.		

Amendment 28 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 29 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 43 (Darren Millar)

In Favour	Against	Abstain
Mark Reckless	Lynne Neagle	
Darren Millar	John Griffiths	
Llyr Gruffydd	Rhianon Passmore	
Michelle Brown	Hefin David	

As the vote was tied, the Chair used her casting vote in the negative (in accordance with SO 6.20 (ii)). Therefore amendment 43 was not agreed.

Amendment 44 (Darren Millar)

In Favour	Against	Abstain
Mark Reckless	Lynne Neagle	
Darren Millar	John Griffiths	
Llyr Gruffydd	Rhianon Passmore	
Michelle Brown	Hefin David	

As the vote was tied, the Chair used her casting vote in the negative (in accordance with SO 6.20 (ii)). Therefore amendment 44 was not agreed.

Amendment 152 (Darren Millar) was not moved.

Amendment 102 (Llyr Gruffydd)

In Favour	Against	Abstain
Mark Reckless	Lynne Neagle	
Darren Millar	John Griffiths	
Llyr Gruffydd	Rhianon Passmore	
Michelle Brown	Hefin David	

As the vote was tied, the Chair used her casting vote in the negative (in accordance with SO 6.20 (ii)). Therefore amendment 102 was not agreed.

Amendment 103 (Llyr Gruffydd) was not moved.

Amendment 104 (Llyr Gruffydd) was not moved.

Amendment 142 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 143 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 144 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 86 (Darren Millar) was agreed in accordance with Standing Order 17.34(i).

Amendment 145A (Darren Millar)

In Favour	Against	Abstain
Mark Reckless	Lynne Neagle	
Darren Millar	John Griffiths	
Llyr Gruffydd	Rhianon Passmore	
Michelle Brown	Hefin David	
As the vote was tied, the Chair used her casting vote in the negative (in accordance with SO 6.20 (ii)). Therefore amendment 145A was not agreed.		

Amendment 145 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 146 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 147 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 148 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 149 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 150 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 20 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 30 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 45 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 31 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 151 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 32 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

For the purposes of voting, **Amendments 46, 47, 48, 49, 50, 51, 52, 53, 54, 55 and 56 (Alun Davies)** were grouped and subject to a single vote, in accordance with Standing Order 17.36. The amendments were agreed in accordance with Standing Order 17.34(i).

Amendment 33 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 34 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 35 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

For the purposes of voting, **Amendments 57, 58, 59, 60, 61, 62, 63, 64, 65, and 66 (Alun Davies)** were grouped and subject to a single vote, in accordance with Standing Order 17.36. The amendments were agreed in accordance with Standing Order 17.34(i).

Amendment 21 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

For the purposes of voting, **Amendments 67, 68, 69, 70, 71, 72, 73 and 74 (Alun Davies)** were grouped and subject to a single vote, in accordance with Standing Order 17.36. The amendments were agreed in accordance with Standing Order 17.34(i).

Amendment 36 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 75 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

Amendment 105 (Alun Davies) was agreed in accordance with Standing Order 17.34(i).

2.2 The Chair confirmed that all sections and schedules of the Bill have been deemed agreed, completing Stage 2 proceedings.

3 Paper(s) to note

The papers were noted.

3.1 **Letter from the Llwydd – Senedd@Delyn**

3.2 **Letter from the Cabinet Secretary for Education – Inquiry into Teacher's Professional Learning and Education**

3.3 **Letter from the Cabinet Secretary for Health, Well-being and Sport – Inquiry into the Emotional and Mental Health of Children and Young People**

3.4 **Letter to the Cabinet Secretary for Education – Learner Travel**

3.5 **Letter to the Llywydd and Chair of Business Committee – Legislative Consent: Financial Guidance and Claims Bill**

4 Motion under Standing Order 17.42(ix) to resolve to exclude the public from the meeting for the remainder of the meeting.

4.1 The Motion was agreed.

5 Inquiry into Teachers' Professional Learning and Education – Consideration of key issues

5.1 The Committee discussed the key issues. A draft report would be considered at a later meeting.

6 Update on the Forward Work Programme

6.1 The Committee considered the forward work programme, they agreed to invite the Cabinet Secretary for Education and Professor Donaldson to Committee for a scrutiny session on the latest Curriculum developments.

6.2 Subject to minor amendments the Committee agreed the amended terms of reference for the inquiry into targeted funding to improve educational outcomes.

7 Discuss the response to the general scrutiny session with Cabinet Secretary for Communities and Children

7.1 Following discussion the Committee agreed a letter would be sent to the Cabinet Secretary.