

# Concise Minutes – Constitutional and Legislative Affairs Committee

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Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Monday, 16 October 2017

Meeting time: Times Not Specified

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4337>

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## Attendance

Category	Names
Assembly Members:	Huw Irranca-Davies AM (Chair) Dafydd Elis-Thomas AM Nathan Gill AM David Melding AM
Committee Staff:	P Gareth Williams (Clerk) Tanwen Summers (Second Clerk) Alys Thomas (Researcher) Gareth Howells (Legal Adviser)

## Transcript

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

- 1 Introduction, apologies, substitutions and declarations of interest**
- 2 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3**
  - 2.1 SL(5)128 – The Education (Supply of Information about the School Workforce) (Wales) Regulations 2017**
  - 2.2 SL(5)138 – The Marine Licensing (Delegation of Functions) (Wales) Order 2017**
  - 2.3 SL(5)140 – The Education (Hazardous Equipment in Schools) (Removal of Restrictions on Use) (Wales) Regulations 2017**

The Committee decided that SL(5)128 should be reported on as a Merits point. The Committee considered the other instruments and were content.

- 3 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3**
  - 3.1 SL(5)130 – The Government of Wales Act 2006 (Budget Motions and Designated Bodies) Order 2017**
  - 3.2 SL(5)139 – The NHS Business Services Authority (Awdurdod Gwasanaethau Busnes y GIG) (Establishment and Constitution) (Amendment) Order 2017**

The Committee considered the instrument and reported to the Assembly in line with the merits points.

- 4 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3 but have implications as a result of the UK exiting the EU**
  - 4.1 SL(5)137 – The Unauthorised Deposit of Waste (Fixed Penalties) (Wales) Regulations 2017**

The Committee considered the instruments and was content. The Committee noted the issues highlighted a result of the UK exiting the European Union.

## **5 European Union (Withdrawal) Bill 2017**

The Committee noted the correspondence.

## **6 Paper to note**

The Committee noted the correspondence.

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

The motion was agreed.

## **8 Stronger Voice for Wales**

The Committee considered the draft report.

## **9 Scrutiny of delegated powers in the EU (Withdrawal) Bill: Inquiry**

The Committee considered the terms of reference for the inquiry.