## Agenda - Constitutional and Legislative Affairs Committee

For further information contact: Meeting Venue:

Committee Room 1 – The Senedd **Gareth Williams** 

Meeting date: 30 April 2018 Committee Clerk

Meeting time: 14.45 0300 200 6362

SeneddCLA@assembly.wales

- Introduction, apologies, substitutions and declarations of interest 1 14.45
- Instruments that raise no reporting issues under Standing Order 2 21.2 or 21.3

CLA(5)-13-18 - Paper 1 - Statutory instruments with clear reports

**Negative Resolution Instruments** 

- 2.1 SL(5)209 The Safeguarding Boards (General) (Wales) (Amendment) Regulations 2018
- 3 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3

14.45

Composite Negative Resolution Instruments

3.1 SL(5)206 - The Environmental Permitting (England & Wales) (Amendment) (No. 2) Regulations 2018

(Pages 2 - 28)

CLA(5)-13-18 - Paper 2 - Regulations

CLA(5)-13-18 - Paper 3 - Transposition Note

CLA(5)-13-18 - Paper 4 - Explanatory Memorandum

**CLA(5)-13-18 - Paper 5** - Report



4 Papers to note

14.50

4.1 Scrutiny of regulations made under the EU (Withdrawal) Bill

(Pages 29 - 32)

CLA(5)-13-18 - Paper 6 -Letter from the First Minister, 25 April 2018

CLA(5)-13-18 - Paper 7 - Letter from Llywydd, 25 April 2018

CLA(5)-13-18 - Paper 8 -Letter from the First Minister to the External Affairs and Additional legislation Committee, 25 April 2018

4.2 Letter to UK Government - Civil Service

(Pages 33 - 36)

**CLA(5)13–18 – Paper 9** – Final letter

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

  14.55
- 6 Commission on Justice in Wales

(Pages 37 - 41)

CLA(5)-13-18 - Paper 10 - Letter from the Chair

CLA(5)-13-18 - Paper 11 - Welsh Government Statement: Commission on Justice in Wales

7 Consideration of Subordinate Legislation other than Statutory Instruments

(Pages 42 - 43)

CLA(5)-13-18 -Paper 12 - Draft letter to the Welsh Government

8 Resourcing for Brexit Scrutiny

(Pages 44 - 48)

CLA(5)-13-18 - Paper 13 - Amended draft response

9 Letter from the Business Committee: Section 116C Orders in Council

(Pages 49 - 50)

CLA(5)-13-18 - Paper 14 - Letter from the Llywydd, as Chair of the Business Committee

## 10 Forward Work Programme

No paper

## **Public Session**

15.30

## 11 The EU (Withdrawal) Bill: Evidence session 2 – Cabinet Secretary for Finance

15.30 (Pages 51 – 60)

Mark Drakeford AM, Cabinet Secretary for Finance

CLA(5)-13-18 - Paper 15 - Letter from Mark Drakeford to the Chancellor of the Duchy of Lancaster

CLA(5)-13-18 - Paper 16 - Letter from the Chancellor of the Duchy of Lancaster\_to Mark Drakeford

CLA(5)-13-18 - Paper 17 - Intergovernmental Agreement on the European Union (Withdrawal) Bill and the Establishment of Common Frameworks

House of Lords Third Marshalled List of Amendments to be moved on Report, 23 April 2018

 $\frac{https://publications.parliament.uk/pa/bills/lbill/2017-2019/0079/18079-R-III.pdf}{R-III.pdf}$ 

European Union (Withdrawal) Bill: Supplementary Delegated Powers Memorandum (3), 23 April 2018

https://publications.parliament.uk/pa/bills/lbill/2017-2019/0079/18079-supplementaryDPM3.pdf

House of Lords Amendments to be moved on Report [Supplementary to the Third Marshalled List], 25 April 2018

 $\frac{https://publications.parliament.uk/pa/bills/lbill/2017-2019/0079/18079-R-III(a).pdf}{R-III(a).pdf}$ 

European Union (Withdrawal) Bill: Supplementary Delegated Powers Memorandum (4), 25 April 2018

https://publications.parliament.uk/pa/bills/lbill/2017-2019/0079/18079-supplementaryDPM4.pdf

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

16.30

13 Consideration of evidence: EU (Withdrawal) Bill

16.30

Date of the next meeting

14 May 2018