

LGPS 03-05(agd)

Local Government and Public Services Committee

Date:	9 March 2005
Time:	9.30am - 12.30pm
Venue:	Committee Room 2, National Assembly Building

Item 1: Introduction apologies, substitutions and declarations of interest

Item 2: Minister's report

The Committee will receive a report from the Minister for Local Government and Public Services

Paper	LGPS 03-05(p1)
Officials	Hugh Rawlings, Director, Local Government, Public Services and Culture Group Frank Cuthbert, Local Government Modernisation Division

Item 3: Making the Connections: Update on the consultation responses

The Committee will receive an update on the responses to the Welsh Assembly Government's consultation and the Welsh Procurement Initiative

Paper	LGPS 03-05(p2)
Officials	Michael Trickey, Head of Unit, Public Services Project Alison Standfast, Head of Programme: Best Practice, Welsh Procurement Initiative

A 15 minute break will be taken at approximately 11.00

Item 4: Electoral Commission Report

The Committee will consider the Electoral Commission report ‘Local Elections in Wales 2004’ and the new Foundation Model of voting.

Paper	LGPS 03-05(p3)
Attendee	Glyn Mathias, Commissioner, Electoral Commission Heulyn Gwyn, Principle Officer for Wales, Electoral Commission

Item 5: European legislation

To consider forthcoming EU legislation within the portfolio of the Minister for Finance, Local Government and Public Services

Paper	LGPS 03-05(p4)
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Item 6: Subordinate legislation

The Valuation Tribunals (Wales) Regulations 2005

Paper	LGPS 03-05 (p5)
Attendee	David Fletcher, Local Government Finance Division Paul Harrison, Local Government Finance Division

Item 7: Committee’s scrutiny project

To approve the draft terms of reference and project plan for the Committee’s next large piece of work.

Paper	LGPS 03-05 (p6)
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Item 8: Minutes of the previous meeting

To approve the minutes of the 9 February meeting

The Committee will be invited to resolve to exclude the public from the remainder of the meeting in accordance with Standing Order 8.24(vi).

A Committee may resolve to exclude the public from a meeting or any part of a meeting where:

(vi) the committee is deliberating on the conclusions or recommendations of a report it proposes to publish; or is preparing itself to take evidence from any person.

PRIVATE SESSION

Item 9: Committee inquiry into the operation of the public services regulation and inspection regime in Wales

To consider the draft Committee report