

Concise Minutes – Constitutional and Legislative Affairs Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Monday, 19 November
2018

Meeting time: 14.30 – 15.20

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5022>

Attendance

Category	Names
Assembly Members:	Mick Antoniw AM (Chair) Dawn Bowden AM Angela Burns AM (In place of Suzy Davies AM) Mandy Jones AM Dai Lloyd AM Lee Waters AM
Witnesses:	
Committee Staff:	P Gareth Williams (Clerk) Sarah Sargent (Clerk) Mike Lewis (Deputy Clerk) Alys Thomas (Researcher) Gareth Howells (Legal Adviser) Katie Wyatt (Legal Adviser)



1 Introduction, apologies, substitutions and declarations of interest

1.1 The Committee received apologies from Suzy Davies AM.

1.2 Angela Burns AM substituted for Suzy Davies AM.

2 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3

2.1 SL(5)271 – The Climate Change (Carbon Budgets) (Wales) Regulations 2018

2.1.1 The Committee considered the instrument and was content.

2.2 SL(5)272 – The Climate Change (Interim Emissions Targets) (Wales) Regulations 2018

2.2.1 The Committee considered the instrument and was content.

2.3 SL(5)273 – The Climate Change (International Aviation and International Shipping) (Wales) Regulations 2018

2.3.1 The Committee considered the instrument and was content.

2.4 SL(5)274 – The Climate Change (Net Welsh Emissions Account Credit Limit) (Wales) Regulations 2018

2.4.1 The Committee considered the instrument and was content.

3 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3

3.1 SL(5)270 – The Carbon Accounting (Wales) Regulations 2018

3.1.1 The Committee considered the instrument and will report to the Assembly in line with the merits point identified

3.2 SL(5)275 – The Non-Domestic Rating (Multiplier) (Wales) (No. 2) Order 2018

3.2.1 The Committee considered the instrument and will report to the Assembly in line with the merits point identified.

4 Written statements under Standing Order 30C

4.1 WS-30C(5)9 – The Exotic Disease (Amendment) (EU Exit) Regulations 2018

4.1.1 The Committee considered the written statement and commentary.

5 Standing Order 30B Report: The European Union (Withdrawal) Act and Common Frameworks

5.1 The Committee considered the report and the written statement.

6 SL(5)226 – The Law Derived from the EU European Union (Wales) Act 2018 (Repeal) Regulations 2018

6.1 The Committee noted the amended explanatory memorandum and the statement of 13 November 2018.

7 Papers to note

7.1 Letter to the Chair: The Tobacco Products and Nicotine Inhaling Products (Amendment) (EU Exit) Regulations 2018

7.1.1 The Committee noted the letter.

7.2 Letter from the First Minister response to the Committee's report on the Renting Homes (Fees etc.) (Wales) Bill

7.2.1 The Committee noted the letter.

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

8.1 The motion was agreed.

9 Autism (Wales) Bill: Draft Report

9.1 The Committee considered the draft report and agreed to consider a revised version of the report at the meeting on 26 November.

10 Sewel Convention: Terms of Reference

10.1 The Committee considered the terms of reference for a potential inquiry into the Sewel Convention and agreed to consider a revised version of the terms of reference at a future meeting.

11 Future Business

11.1 The Committee considered the letter from the Business Committee in relation to the Legislation (Wales) Bill and agreed to respond to the Business Committee.