Constitutional and Legislative Affairs Committee

Meeting Venue: Committee Room 2 – Senedd

Meeting date: 16 June 2014

Meeting time: 13.30

For further information please contact: Gareth Williams Committee Clerk 029 2089 8008/8019 CLA.Committee@wales.gov.uk Cynulliad Cenedlaethol **Cymru**

National Assembly for **Wales**



Agenda

1 Introduction, apologies, substitutions and declarations of interest

2 Evidence in relation to the Higher Education (Wales) Bill (Pages 1 - 56) *(Indicative time 1.30 - 2.15pm)*

Huw Lewis AM, Minister for Education and Skills;

CLA(4)-17-14 - Paper 1 - Statement of Policy Intent CLA(4)-17-14 - Paper 2 - Table of Derivations CLA(4)-17-14 - Paper 3 - Written Evidence from Higher Education Wales CLA(4)-17-14 - Research Service Briefing CLA(4)-17-14 - Legal Advice Note

3 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3 (Pages 57 - 61) CLA(4)-17-14 - Paper 4 - Statutory Instruments with clear reports

Negative Resolution Instruments

CLA406 – The Removal and Disposal of Vehicles (Amendment) (Wales) Regulations 2014

Negative procedure; Date Made: 30 May 2014; Date laid: 3 June 2014; Coming into force date: 27 June 2014

CLA407 – The Education (Consultation on School Term Dates) (Wales) Regulations 2014

Negative procedure; Date Made: 4 June 2014; Date laid: 6 June 2014; Coming into force date: 2 September 2014

CLA408 – The Plant Health (Miscellaneous Amendments) (Wales) Regulations 2014 Negative procedure; Date Made: 5 June 2014; Date laid: 9 June 2014; Coming into force date: 4 July 2014

CLA409 - The Higher Education Funding Council for Wales (Supplementary Functions) Order 2014 Negative procedure; Date Made: 5 June 2014; Date laid: 9 June 2014; Coming into force date: 2 August2014

CLA411 – The Local Authorities (Standing Orders) (Wales) (Amendment) Regulations 2014 Negative procedure; Date Made: 9 June 2014; Date laid: 10 June 2014; Coming into force date: 1 July 2014

Affirmative Resolution Instruments

Affirmative procedure; Date Made: Not stated; Date laid: 10 June 2014; Coming into force in accordance with article 1

CLA412 – The Town and Country Planning (Non-Material Changes and Correction of Errors) (Wales) Order 2014

Affirmative procedure; Date Made: Not stated; Date laid: 10 June 2014; Coming into force date: 1 September 2014

CLA413 – The Town and Country Planning (Fees for Non-Material Changes) (Wales) Regulations 2014

Affirmative procedure; Date Made: Not stated; Date laid: 10 June 2014; Coming into force date: 1 September 2014

4 Evidence in relation to the Inquiry into Disqualification of Membership from the National Assembly for Wales (Pages 62 - 87)

(Indicative time 2.15 - 3.00pm)

Keith Bush QC

CLA(4)-17-14 - Paper 5 - Written Evidence CLA(4)-17-14 - Research Service Briefing

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

(vi) the committee is delberating on the content, conclusion or recommnedations of a report it proposes to publish; or is preparing itself to take evidence from any person;

Disqualification Inquiry Key Issues and Emerging Themes (Pages 88 - 160) CLA(4)-17-14 - Paper 6 - Key Issues CLA(4)-17-14 - Paper 7 - Summary of Written Evidence CLA(4)-17-14 - Paper 8 - The National Assembly for Wales (Disqualification) Order 2010 CLA(4)-17-14 - Paper 9 - Disqualification Table 1 CLA(4)-17-14 - Paper 10 - Disqualification Table 2 CLA(4)-17-14 - Paper 11 - Extract from the Government of Wales Act 2006 CLA(4)-17-14 - Paper 12 - Letter to William Powell AM CLA(4)-17-14 - Paper 13 - Letter to Russell George AM CLA(4)-17-14 - Paper 14 - Letter from William Powell AM CLA(4)-17-14 - Paper 15 - Letter to Secretary of State For Wales CLA(4)-17-14 - Paper 16 - Letter from Secretary of State For Wales

Draft Report on the Legislative Consent Memorandum: Wales Bill (Pages 161 – 164) CLA(4)-17 - 14 - Paper 17 - Draft Report

Draft Response to UK Government Review of Balance of Competences (Pages 165 – 173)

CLA(4)-17-14 - Paper 18 - Draft Response