

# Agenda – Finance Committee

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Meeting Venue: Hybrid – Committee  
room 4 Ty Hywel and video conference  
via Zoom

For further information contact:

Owain Roberts

Committee Clerk

Meeting date: 19 January 2023

0300 200 6388

Meeting time: 09.30

[SeneddFinance@senedd.wales](mailto:SeneddFinance@senedd.wales)

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## Registration (09.00–09.15)

## Private pre-meeting – Informal (09.15–09.30)

### 1 Introductions, apologies, substitutions and declarations of interest

(09.30)

### 2 Scrutiny of the Welsh Government Draft Budget 2023–24: Evidence session 6

(09.30–10.30)

(Pages 1 – 41)

Sally May, Executive Director of Finance Cwm Taf Morgannwg University  
Health Board

Darren Hughes, Director, Welsh NHS Confederation

Alwyn Jones, President, Association of Directors of Social Services Cymru  
(ADSS Cymru)

Dave Street, Corporate Director of Social Services and Housing, Caerphilly  
County Borough Council

#### Supporting documents:

FIN(6)–02–23 P1 Welsh NHS Confederation

FIN(6)–02–23 P2 ADSS Cymru

Research Service Brief



**Senedd Cymru**  
**Welsh Parliament**

## **Break (10.30–10.40)**

### **3 Scrutiny of the Welsh Government Draft Budget 2023–24:**

#### **Evidence session 7**

(10.40–11.40)

(Pages 42 – 77)

Jon Rae, Director of Resources, Welsh Local Government Association

Cllr Anthony Hunt, Leader, Torfaen County Borough Council

Cllr Llinos Medi, Leader, Isle of Anglesey County Council

Cllr Lis Burnett, Leader, Vale of Glamorgan Council

#### **Supporting documents:**

FIN(6)–02–23 P3 – Welsh Local Government Association

Research Service Brief

### **4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from items 5,7 and 8; and the next meeting**

(11.40)

### **5 Scrutiny of the Welsh Government Draft Budget 2023–24:**

#### **Consideration of evidence**

(11.40–11.55)

## **Lunch (11.55–12.45)**

### **6 Scrutiny of the Welsh Government Draft Budget 2023–24:**

#### **Evidence session 8**

(12.45–14.30)

(Pages 78 – 98)

Minister for Finance and Local Government,

Andrew Jeffreys, Director Treasury

Emma Watkins, Deputy Director, Budget & Government Business

#### **Supporting documents:**

**7 Scrutiny of the Welsh Government Draft Budget 2023–24:**

**Consideration of evidence / Key issues**

(14.30–14.45)

**8 Consideration of the Landfill Disposals Tax (Tax Rates) (Wales)  
(Amendment) Regulations 2022**

(14.45–14.55)

(Pages 99 – 102)

**Supporting documents:**

[Regulations](#) (PDF, 47KB)

[Explanatory Memorandum](#) (PDF, 311KB)

Legal Services advice note