Agenda - Finance Committee

Meeting Venue: **Hybrid – Committee** For further information contact:

room 4 Ty Hywel and video conference Owain Roberts

via Zoom Committee Clerk

Meeting date: 26 April 2023 0300 200 6388

Meeting time: 09.30 <u>SeneddFinance@senedd.wales</u>

Registration (09.00-09.15)

Private pre-meeting - Informal (09.15-09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Paper(s) to note

(09.30) (Pages 1 – 2)

Minutes of the meeting held on 23 March 2023

2.1 PTN 1 - Scrutiny of the Welsh Government Draft Budget 2023-24: Welsh Government response - 6 March 2023

(Pages 3 - 21)

2.2 PTN 2 – Letter from the Minister for Finance and Local Government: Payment from the UK Contingencies Fund – 9 March 2023

(Page 22)

2.3 PTN 3- Letter from the Minister for Social Justice: Update on the humanitarian support for Ukraine - 16 March 2023

(Pages 23 - 24)

2.4 PTN 4 – Letter from the Minister for Education and the Welsh Language:
Impact of inflation on the schools and education programme – 20 March 2023

(Pages 25 - 26)



2.5 PTN 5 - Letter from the Minister for Health and Social Services: Additional Funding for the NHS - 24 March 2023

(Pages 27 - 30)

2.6 PTN 6 – Letter form the First Minister: Royal Assent of the Environmental Protection (Single-use Plastic Products) (Wales) Bill – 22 March 2023

(Pages 31 - 32)

2.7 PTN 7 - Letter from the Chair of the Health and Social Care Committee: Health Service Procurement (Wales) Bill - 9 March 2023

(Pages 33 – 34)

2.8 PTN 8 – Letter from the Minister of Health and Social Services to the Chair of the Legislation, Justice and Constitution Committee: Health Service
 Procurement (Wales) Bill – 24 March 2023

(Pages 35 - 40)

2.9 PTN 9 – Letter from the UK Government Parliamentary Under-Secretary of State to the Chair of the Health and Social Care Committee: Health Service Procurement (Wales) Bill – 22 March 2023

(Page 41)

2.10 PTN 10 - Scrutiny of the Senedd Commission Draft Budget 2023-2024 - Updated Senedd Commission response - 30 March 2023

(Pages 42 - 44)

2.11 PTN 11 - Letter from the Minister for Finance and Local Government: Local Government Settlement - 3 April 2023

(Pages 45 – 46)

2.12 PTN 12 - Letter from the Deputy Minister for Social Partnership: Social Partnership and Public Procurement (Wales) Bill - Updated Explanatory Memorandum - 28 February 2023

(Pages 47 - 49)

2.13 PTN 13 - Letter from the Minister for Rural Affairs and North Wales, and Trefnydd: Food (Wales) Bill

(Pages 50 - 51)

3 Environment (Air Quality and Soundscapes) (Wales) Bill

(09.30–10.30) (Pages 52 – 78)

Julie James MS, Minister for Climate Change

Olwen Spiller, Deputy Head of Environmental Protection

Roger Herbert, Head of Air Quality Monitoring, Evidence and Assessment

Supporting documents:

Environment (Air Quality and Soundscapes) (Wales) Bill (PDF, 218KB)

Explanatory Memorandum (PDF, 2MB)

Research Service Brief

4 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting and the meeting on 24 May

(10.30)

5 Environment (Air Quality and Soundscapes) (Wales) Bill:

Consideration of evidence

(10.30-10.45)

6 Review of Statement of Principles

(10.45–11.15) (Pages 79 – 81)

Supporting documents:

FIN(6)-08-23 P1 - Statement of Principles