Agenda - Communities, Equality and Local

Government Committee

Meeting Venue: For further information contact:

Committee Room 2 – Senedd Sarah Beasley

Meeting date: Thursday, 26 Committee Clerk

November 2015 0300 200 6565

Meeting time: 09.00 <u>SeneddCELG@Assembly.Wales</u>

1 Introductions, apologies, substitutions and declarations

2 Historic Environment (Wales) Bill – consideration of amendments (9.00 – 12.30)

In accordance with Standing Order 26.21 the Committee will dispose of amendments to the Bill in the following order:

Section 3, Schedule 1, sections 4 to 22, section 2, section 24, Schedule 2, sections 25 to 32, section 23, sections 33 to 41, section 1, Long title.

Supporting documents:

Marshalled List of Amendments, 26 November 2015
Groupings of Amendments, 26 November 2015

In attendance:

Ken Skates AM, Deputy Minister for Culture, Sport and Tourism Angharad Huws, Bill Manager, Cadw Eifiona Williams, Legal Services, Welsh Government

3 Inquiry into the BBC Charter Review: evidence session 7 - BBC

(13.30 – 15.00) (Pages 1 – 34)

Lord Hall of Birkenhead CBE, Director-General, BBC



4 Papers to note

(Pages 35 - 55)

- Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting
- 6 Inquiry into the BBC Charter Review discussion of evidence received in session 7

(15.00 - 15.15)