

Concise Minutes – Constitutional and Legislative Affairs Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Monday, 26 September
2016

Meeting time: 14.30 – 15.55

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3723>

Attendance

Category	Names
Assembly Members:	Huw Irranca–Davies AM (Chair) Dafydd Elis–Thomas AM Nathan Gill AM David Melding AM
Committee Staff:	P Gareth Williams (Clerk) Naomi Stocks (Second Clerk) Sian Giddins (Deputy Clerk) Alys Thomas (Researcher) Gwyn Griffiths (Legal Adviser) Gareth Howells (Legal Adviser)

1 Introduction, apologies, substitutions and declarations of interest

1.1 There were no apologies.



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

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

2.0a The Committee considered the instrument and was content.

2.1 SL(5)015 – The Government of Wales Act 1998 (Local Democracy and Boundary Commission for Wales) (Amendment) Order 2016

3 Instruments that raise reporting issues under Standing Order 21.7(i) and 21.7(v)

3.0a The Committee considered the instrument and agreed to report to the Assembly.

3.1 SL(5)014 – Charging Guidance to Ofwat (the economic regulator of the water sector)

4 Paper(s) to note

4.1 Call for evidence from the House of Lords Constitution Committee: The Legislative Process

4.1a The Committee noted the call for evidence and agreed to:

- discuss the inquiry during its visit to the House of Lords Constitution Committee on 12 October; and
- consider submitting a written response to the consultation.

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

5.1 The motion was agreed.

6 Wales Bill: Draft report

6.1 The Committee considered the draft report on the Wales Bill.