

Agenda – Finance Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Wednesday, 11 January
2017

Meeting time: 09.00

For further information contact:

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Committee Clerk

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1 Introductions, apologies, substitutions and declarations of interest

2 Paper(s) to note

(Pages 1 – 3)

**PTN1 – Assembly Commission Corporate Performance Report April 2016 –
September 2016 – 14 December 2016**

(Pages 4 – 19)

**PTN2 – Letter from the Cabinet Secretary for Finance and Local Government – 4
January 2017**

(Pages 20 – 23)

3 Fiscal Framework: Ministerial Evidence Session

(9:00)

(Pages 24 – 58)

Mark Drakeford AM, Cabinet Secretary for Finance and Local Government

Andrew Jeffreys, Treasury Director, Welsh Government

Ed Sherriff, Head of Fiscal Strategy, Welsh Government

**Paper 1 – The agreement between the Welsh Government and the United Kingdom
Government on the Welsh Government's fiscal framework – December 2016**



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

10.00–10.15 Break

4 Landfill Disposals Tax (Wales) Bill: Evidence Session 2

(10:15)

(Pages 59 – 83)

Tim Peppin, Director of Regeneration and Sustainable Development – Welsh Local Government Association

Tara King, Assistant Director for Commercialisation and Collaboration – Cardiff Council

Paper 2– Welsh Local Government Association – Written evidence

5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

6 Landfill Disposals Tax (Wales) Bill: Informal Session

(11:30)

Daniel Greenberg – Barrister specialising in legislation