

Agenda – Constitutional and Legislative Affairs Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: 4 December 2017

Meeting time: 14.30

For further information contact:

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Committee Clerk

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1 Introduction, apologies, substitutions and declarations of interest

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

(Pages 1 – 2)

CLA(5)–29–17 – Paper 1 – Statutory instruments with clear reports

Affirmative Resolution Instruments

2.1 SL(5)154 – The Regulated Services (Service Providers and Responsible Individuals) (Wales) Regulations 2017

3 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3

Negative Resolution Instruments

3.1 SL(5)152 – The Seed (Miscellaneous Amendments) (Wales) Regulations 2017

(Pages 3 – 11)

CLA(5)–29–17 – Paper 2 – Regulations

CLA(5)–29–17 – Paper 3 – Explanatory Memorandum

CLA(5)–29–17 – Paper 4 – Report

CLA(5)–29–17 – Paper 5 – Welsh Government response



4 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3 but have implications as a result of the UK exiting the EU

Negative Resolution Instruments

4.1 SL(5)153 – The Novel Foods (Wales) Regulations 2017

(Pages 12 – 37)

CLA(5)–29–17 – Paper 6 – Regulations

CLA(5)–29–17 – Paper 7 – Explanatory Memorandum

CLA(5)–29–17 – Paper 8 – Report

5 Papers to note

5.1 House of Commons Public Administration and Constitutional Affairs Committee report Devolution and Exiting the EU and Clause 11 of the European Union (Withdrawal) Bill: Issues for Consideration

(Pages 38 – 72)

CLA(5)–29–17 – PTN 1 – House of Commons Public Administration and Constitutional Affairs Committee report Devolution and Exiting the EU and Clause 11 of the European Union (Withdrawal) Bill: Issues for Consideration

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

Items 7, 8 and 9.

7 Statutory Instrument Consent Memorandum: SICM(5)1 The Environmental Impact Assessment (Miscellaneous Amendments relating to Harbours, Highways and Transport) Regulations 2017: Consideration of draft report

(Pages 73 – 83)

CLA(5)-29-17 – Paper 9 – SICM(5)1 – Environmental Impact Assessment
(Miscellaneous Amendments Relating to Harbours, Highways and Transport)
Regulations 2017

CLA(5)-29-17 – Paper 10 – Letter from the Cabinet Secretary for Economy
and Transport – 15 November 2017

CLA(5)-29-17 – Paper 11 – Draft Report

8 EU (Withdrawal) Bill: Legislative Consent Memorandum

(Pages 84 – 117)

CLA(5)-29-17 – Paper 12 – Legislative Consent Memorandum

CLA(5)-29-17 – Paper 13 – Research brief

CLA(5)-29-17 – Paper 14 – Legal briefing

9 Assembly Reform

(Pages 118 – 127)

Constitutional and Legislative Affairs Committee report (Fourth Assembly) –
[Disqualification of Members from the National Assembly for Wales](#) – July
2014

CLA(5)-29-17 – Paper 15 – Committee paper

CLA(5)-29-17 – Paper 16 – Letter from the Llywydd to the Chair on
Disqualification – 26 October 2017

CLA(5)-29-17 – Paper 17 – Letter from the Chair to the Llywydd– 4 October
2017

CLA(5)-29-17 – Paper 18 – Letter from the Llywydd to the Chair – 18 August
2017

10 A stronger voice for Wales: Consideration of draft recommendations and conclusions

(Pages 128 – 133)

CLA(5)-29-17 – Paper 19 – Committee paper

Date of the next meeting

11 December 2017

