

# Concise Minutes – Constitutional and Legislative Affairs Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Monday, 4 December 2017

Meeting time: 14.30 – 14.58

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4344>

## Attendance

Category	Names
Assembly Members:	Mick Antoniw AM (Chair) Nathan Gill AM Dai Lloyd AM David Melding AM
Committee Staff:	P Gareth Williams (Clerk) Tanwen Summers (Second Clerk) Alys Thomas (Researcher) Gareth Howells (Legal Adviser)

- 1 Introduction, apologies, substitutions and declarations of interest
- 2 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3
  - 2.1 SL(5)154 – The Regulated Services (Service Providers and Responsible Individuals) (Wales) Regulations 2017

The Committee considered the instrument and was content.



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

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

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

The Committee considered the instrument and will report to the Assembly.

### **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**

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

The Committee considered the instrument and was content. The Committee agreed to report to the Assembly to highlight the points identified as a result of the UK exiting the European Union.

### **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**

The Committee noted the report.

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

The motion was agreed.

#### **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**

The Committee considered the draft report.

### **8 EU (Withdrawal) Bill: Legislative Consent Memorandum**

The Committee agreed to write to the Business Committee.

## **9 Assembly Reform**

The Committee agreed to review this subject again at its next meeting.

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

The Committee considered the draft recommendations and conclusions.