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Concise Minutes - Equality, Local Government and **Communities Committee**

Meeting Venue:

This meeting can be viewed

Committee Room 3 - Senedd

on Senedd TV at:

Meeting date: Thursday, 25 January

http://senedd.tv/en/4585

2018

Meeting time: 08.59 - 14.18

Attendance

Category	Names
Assembly Members:	John Griffiths AM (Chair)
	Mick Antoniw AM
	Gareth Bennett AM
	Janet Finch-Saunders AM
	Siân Gwenllian AM
	Bethan Sayed AM
	Rhianon Passmore AM
	Jenny Rathbone AM
Witnesses:	Ken Skates AM, Cabinet Secretary for Economy and
	Transport
	Eluned Morgan AM, Minister for Welsh Language and
	Lifelong Learning
	Marcella Maxwell, Welsh Government
	Maureen Howell, Welsh Government
	Dr Rachel Garside-Jones, Skills Policy & Youth Engagement

	Division (Welsh Government)
	Simon Thomas AM
	Gareth Howells
	Joanne McCarthy, Research Service
Committee Staff:	Naomi Stocks (Clerk)
	Elizabeth Wilkinson (Second Clerk)
	Chloe Davies (Deputy Clerk)
	Osian Bowyer (Researcher)
	Hannah Johnson (Researcher)
	Megan Jones (Researcher)
	Jennifer Cottle (Legal Adviser)
	Stephen Davies (Legal Adviser)

1 Introductions, apologies, substitutions and declarations of interest

- 1.1 The Chair welcomed Members and members of the public to the meeting.
- 1.2 Apologies for absence were received from Rhianon Passmore AM.
- 2 Inquiry into poverty in Wales: making the economy work for people on low incomes evidence session 11
- 2.1 The Committee received evidence from:
 - Ken Skates AM, Cabinet Secretary for Economy and Transport
 - Eluned Morgan AM, Minister for Welsh Language and Lifelong Learning
 - Marcella Maxwell, Deputy Director for Organisational Development & Change Programme, Welsh Government
 - Maureen Howell, Deputy Director, Equality and Prosperity, Welsh Government
 - Rachel Garside-Jones, Acting Deputy Director, Skills, Employability and EU Funding, Welsh Government

- 2.2 During the session the Cabinet Secretary for Economy and Transport agreed to provide a note on:
 - the activity across Welsh Government in its approach to securing commitments from employers in return for sectoral support;
 - the role of women in households receiving Universal Credit, following consultation with the Cabinet Secretary for Finance and the Minister for Housing and Regeneration.
- Motion under Standing Order 17.42 (vi) to resolve to exclude the public from items 4, 8, 9 and 10 of the meeting
- 3.1 The Committee agreed the motion.
- 4 Inquiry into poverty in Wales: making the economy work for people on low incomes discussion of evidence received under item 2
- 2.1 The Committee discussed the evidence received evidence under item 2.
- 5 Public Services Ombudsman (Wales) Bill: evidence session 11 financial scrutiny
- 5.1 The Committee received evidence from:
 - Simon Thomas AM, Member in Charge
 - Gareth Howells, Legal Services, Assembly Commission
 - Joanne McCarthy, Research Service, Assembly Commission
- 5.2 The Member in Charge agreed to provide a note on his views on the Expert Adviser report.
- 6 Public Services Ombudsman (Wales) Bill: evidence session 12 scrutiny of general principles
- 6.1 The Committee received evidence from:
 - Simon Thomas AM, Member in Charge

- Gareth Howells, Legal Services, Assembly Commission
- Joanne McCarthy, Research Service, Assembly Commission
- 6.2 The Committee agreed to write to the Member in Charge in relation to how the criteria on "Extended investigations" could be clarified.

7 Paper(s) to note

- 7.1 Letter from Simon Thomas AM in relation to the Public Services Ombudsman (Wales) Bill
- 7.1.a The Committee noted the letter from Simon Thomas AM in relation to the Public Services Ombudsman (Wales) Bill.
- 7.2 Letter from the Cabinet Secretary for Finance in relation to the Public Services
 Ombudsman (Wales) Bill
- 7.2.a The Committee noted the letter from the Cabinet Secretary for Finance in relation to the Public Services Ombudsman (Wales) Bill.
- 7.3 Additional information from Citizens Advice Bureau in relation to the Public Services Ombudsman (Wales) Bill
- 7.3.a The Committee noted the additional information from Citizens Advice Bureau in relation to the Public Services Ombudsman (Wales) Bill.
- 7.4 Response from the Welsh Government to the report on the draft budget 2018–19
- 7.4.a The Committee noted the response from the Welsh Government to the report on the draft budget 2018–19.
- 8 Public Services Ombudsman (Wales) Bill: consideration of key issues
- 8.1 The Committee discussed the key issues ahead of drafting the report.
- 9 Consideration of the draft report on the Legislative Consent Memorandum: Financial Guidance and Claims Bill
- 9.1 The Committee discussed and agreed the draft report on the Legislative Consent Memorandum: Financial Guidance and Claims Bill.

10 Inquiry into pregnancy, maternity and work in Wales: consideration of scope and approach

10.1 The Committee discussed and agreed its terms of reference and approach to the inquiry.