

Concise Minutes – Constitutional and Legislative Affairs Committee

Meeting Venue:

Committee Room 1 – The Senedd

Meeting date: Monday, 21 May 2018

Meeting time: 14.30 – 15.13

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4766>

Attendance

Category	Names
Assembly Members:	Mick Antoniw AM (Chair) Mandy Jones AM Dai Lloyd AM David Melding AM
Witnesses:	
Committee Staff:	P Gareth Williams (Clerk) Sarah Sargent (Second Clerk) Ruth Hatton (Deputy Clerk) Alys Thomas (Researcher) Gareth Howells (Legal Adviser)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

- 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)213 – The Special Guardianship (Wales) (Amendment) Regulations 2018**
 - 2.2 SL(5)214 – Code of Practice on the exercise of social services functions in relation to special guardianship orders**

The Committee considered the instruments and was content.

- 3 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3 or 21.7**
 - 3.1 SL(5)215 – The Firefighters’ Pension Scheme (Wales) (Amendment) Regulations 2018**

The Committee considered the instrument along with the Government response and will report to the Assembly in line with the merits point identified.

- 3.2 SL(5)216 – The Firefighters’ Pension Schemes and Compensation Scheme (Wales) (Amendment) Order 2018**

The Committee considered the instrument and will report to the Assembly in line with the merits point identified.

4 Papers to note

The Committee noted the letters.

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

The motion was agreed.

6 Correspondence from the Llywydd

The Committee noted the letter from the Llywydd.

7 Correspondence from the Business Committee

The Committee considered the correspondence from the Business Committee.

8 Operational matters concerning regulations made under the EU (Withdrawal) Bill

The Committee considered the background paper concerning operational matters in relation to the scrutiny of regulations made under the EU (Withdrawal) Bill.