Concise Minutes - Constitutional and Legislative Affairs **Committee**

Meeting Venue: This meeting can be viewed

Committee Room 1 – Senedd on Senedd TV at:

Meeting date: Monday, 30 September http://senedd.tv/en/5609

2019

Meeting time: 13.32 - 15.47

Attendance

Category	Names
Assembly Members:	Mick Antoniw AM (Chair)
	Suzy Davies AM
	Carwyn Jones AM
	Dai Lloyd AM
Witnesses:	Vaughan Gething AM, Minister for Health and Social
	Services
	Janet Davies, Welsh Government
	Rhian Williams, Welsh Government
	Sapna Lewis, Welsh Government
	Marquess of Salisbury, Constitution Reform Group
	Sir Paul Silk, Constitution Reform Group
Committee Staff:	P Gareth Williams (Clerk)
	Rachael Davies (Deputy Clerk)
	Gareth Howells (Legal Adviser)

Rhiannon Lewis (Legal Adviser)
Jennifer Cottle (Legal Adviser)

- 1 Introduction, apologies, substitutions and declarations of interest Apologies were received from Suzy Davies AM for items 1 and 2.
- 2 Health and Social Care (Quality and Engagement) (Wales) Bill: Evidence session

The Committee took evidence from the Minister for Health and Social Services.

3 Wales' Changing Constitution: Evidence session 2

Carwyn Jones AM advised that he has been asked to join the Constitution Reform Group.

The Committee took evidence from the Marquess of Salisbury and Sir Paul Silk from the Constitution Reform Group.

- 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)443 The Rural Affairs (Miscellaneous Amendments) (Wales) (EU Exit) (No 2)
 Regulations 2019

The Committee considered the instrument and agreed to report to the Assembly to highlight issues as a result of the UK exiting the EU.

- Instruments that raise issues to be reported to the Assembly under Standing Order 21.7
- 5.1 SL(5)442 Code of Practice for the Welfare of Meat Chickens and Meat Breeding Chickens

The Committee considered the instrument and agreed to report to the Assembly in line with the reporting points identified.

- 6 Paper(s) to note
- 6.1 Letter from the Counsel General to the Chair of the Finance Committee: Senedd and Elections (Wales) Bill

The Committee noted the letter from the Counsel General.

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

The Committee agreed the motion.

8 A procedure for Consolidation Bill scrutiny – consideration of key issues

The Committee considered the key issues for a proposed procedure for the future scrutiny of consolidation bills, and agreed to write to the Business Committee.