## Concise Minutes - Public Accounts Committee

Meeting Venue: This meeting can be viewed

Committee Room 3 - Senedd on <u>Senedd TV</u> at:

Meeting date: Monday, 9 March 2020 http://senedd.tv/en/5886

Meeting time: 13.04 - 16.09

## **Attendance**

Category	Names
Assembly Members:	Nick Ramsay AM (Chair)
	Mohammad Asghar (Oscar) AM
	Gareth Bennett AM
	Vikki Howells AM
	Delyth Jewell AM
	Rhianon Passmore AM
	Jenny Rathbone AM
Witnesses:	Andrew Slade, Welsh Government
	Neil Hemington, Welsh Government
	John Howells, Welsh Government
	Dr Andrew Goodall, Welsh Government
	Alan Brace, Welsh Government
Wales Audit Office:	Adrian Crompton - Auditor General for Wales
	Nick Selwyn
	Mike Usher
Committee Staff:	Adrian Crompton

Nick Selwyn
Mike Usher
Fay Bowen (Clerk)
Claire Griffiths (Deputy Clerk)

## 1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed the Members to the meeting.

## 2 Paper(s) to note

- 2.1 The papers were noted.
- 2.1 The Regeneration Investment Fund for Wales (RIFW): Update from the Welsh Government (27 February 2020)
- 2.2 Effectiveness of Local Planning Authorities in Wales: Section 106 Comments from Mark Harris, Planning & Policy Advisor Wales, Home Builders Federation (27 February 2020)
- 3 Effectiveness of Local Planning Authorities in Wales: Evidence session with the Welsh Government
- 3.1 Members questioned Andrew Slade, John Howells and Neil Hemington as part of their inquiry into the Effectiveness of Local Planning Authorities in Wales.
- 3.2 Andrew Slade agreed to send copies of the Planning Aid Wales Guidance to the Committee.
- 3.3 The Chair advised the witnesses that he would write with the questions that were not reached.
- 4 Implementation of the NHS Finance (Wales) Act 2014: Evidence Session with the Welsh Government
- 4.1 The Members questioned Dr Andrew Goodall and Alan Brace as part of their inquiry into the Implementation of the NHS Finance (Wales) Act 2014.

- 4.2 Dr Goodall agreed to send a note providing examples of initiatives and projects that are helping to control and manage the deployment of agency staff and as part of wider workforce planning.
- Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:
- 5.1 The motion was agreed.
- 6 Effectiveness of Local Planning Authorities in Wales: Consideration of evidence received and key issues
- 6.1 Due to time constraints, this item was deferred until the next meeting.
- 7 Implementation of the NHS Finance (Wales) Act 2014: Consideration of the evidence received
- 7.1 Due to time constraints, this item was deferred until the next meeting.