

Agenda – Committee on Assembly Electoral Reform

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Monday, 3 February 2020

Meeting time: 10.15

For further information contact:

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Committee Clerk

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Private pre-meeting

(10.15–10.30)

1 Introductions, apologies, substitutions and declarations of interest

(10.30)

2 Electing a more diverse Assembly – evidence session on job-sharing

(10.30–12.00)

(Pages 1 – 40)

Professor Sarah Childs, Birkbeck, University of London

Councillor Mary Sherwood, City and County of Swansea Council

Dr bob Watt

Attached documents:

CAER(5)–4–20 Paper 1 – Research brief

CAER(5)–4–20 Paper 2 – Written submission from Cllr Mary Sherwood

(originally submitted to the Equality, Local Government and Communities Committee as part of its inquiry into diversity in local government)



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3 Papers to note

(12.00)

3.1 Written evidence from the Wales Environment Link on the capacity of the Assembly – January 2020

(Pages 41 – 43)

Attached documents:

CAER(5)–4–20 Paper to note 1

3.2 Letters from committee Chairs on the Assembly's capacity:

Paper to note	Committee	Pages
Paper to note 2	Culture, Welsh Language and Communications Committee	44
Paper to note 3	Petitions Committee	45–46
Paper to note 4	Finance Committee	47–48
Paper to note 5	Equality, Local Government and Communities Committee	49–54
Paper to note 6	External Affairs and Additional Legislation Committee	55–58
Paper to note 7	Standards of Conduct Committee	59–60
Paper to note 8	Climate Change, Environment and Rural Affairs Committee	61
Paper to note 9	Constitutional and Legislative Affairs Committee	62–63
Paper to note 10	Health, Social Care and Sport Committee	64–65
Paper to note 11	Children, Young People and Education Committee	66–68
Paper to note 12	Economy, Infrastructure and Skills Committee	69

3.3 Letter from the Llywydd with additional information following the meeting on 2 December 2019 – 27 January 2020

(Pages 70 – 98)

Attached documents:

CAER(5)–4–20 Paper to note 13

- 4 Motion under Standing Orders 17.42(vi) and (ix) to resolve to exclude the public from the remainder of the meeting, and from the meetings on 24 February and 2 March**
(12.00)
- 5 Electing a more diverse Assembly – consideration of the oral evidence on job-sharing**
(12.00–12.15)
- 6 Electoral systems and boundaries – approach to inquiry**
(12.15–12.25) (Pages 99 – 105)

Attached documents:

CAER(5)–4–20 Paper 3 – Proposed schedule of witnesses

CAER(5)–4–20 Paper 4 – Committee visit

- 7 Forward work programme**
(12.25–12.35) (Pages 106 – 112)

Attached documents:

CAER(5)–4–20 Paper 5 – Forward work programme