

Concise Minutes – Legislation, Justice and Constitution Committee

Meeting Venue:

Video conference via Zoom

Meeting date: Monday, 11 May 2020

Meeting time: 10.00 – 11.07

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/6107>

Attendance

Category	Names
Assembly Members:	Mick Antoniw MS (Chair) Suzy Davies MS Carwyn Jones MS Dai Lloyd MS
Witnesses:	
Committee Staff:	P Gareth Williams (Clerk) Sarah Sargent (Second Clerk) Rachael Davies (Deputy Clerk) Nia Moss (Researcher) Lucy Valsamidis (Researcher) Gareth Howells (Legal Adviser) Katie Wyatt (Legal Adviser) Craig Griffiths (Legal Adviser)



1 Introduction, apologies, substitutions and declarations of interest

The Chair confirmed that, in accordance with Standing Order 34.19, he had determined that the public were excluded from the Committee's meeting in order to protect public health.

There were no apologies or substitutions.

2 Instruments that raise issues to be reported to the Senedd under Standing Order 21.2 or 21.3

2.1 SL(5)540 – The Health Protection (Coronavirus Restrictions) (Wales) (Amendment) (No. 2) Regulations 2020

The Committee considered the instrument and agreed to report to the Senedd in line with the reporting points identified, and to consider the Welsh Government response when it is received.

3 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

3.1 SL(5)542 – The Direct Payments to Farmers (Crop Diversification Derogation) (Wales) Regulations 2020

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

4 Paper(s) to note

4.1 Letter from the Minister for Environment, Energy and Rural Affairs: Statutory Instrument Consent Memorandum on The Direct Payments to Farmers (Legislative Continuity) Act 2020 (Consequential Amendments) Regulations 2020

The Committee noted the letter from the Minister for Environment, Energy and Rural Affairs, and that it would consider the Statutory Instrument Consent Memorandum at the next meeting.

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

The Committee agreed the motion.

6 Legislative Consent Memorandum on the Agriculture Bill – draft report

The Committee considered and agreed its draft report. Members noted the report would be laid by the required deadline of 14 May 2020.

7 Legislative Consent Memorandum on the Fisheries Bill – draft report

The Committee considered its draft report, and agreed to consider a further draft at the next meeting.

8 Making Justice work in Wales – forward work planning discussion

The Committee received an update on the ongoing inquiry and agreed to consider further once the consultation has closed.