

Concise Minutes – Finance Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Wednesday, 11 January
2017

Meeting time: 09.01 – 12.31

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3874>

Attendance

Category	Names
Assembly Members:	Simon Thomas AM (Chair) Mike Hedges AM David Rees AM Nick Ramsay AM Mark Reckless AM Daniel Greenberg
Witnesses:	Tara King, Cardiff Council Dr Tim Peppin, Welsh Local Government Association Mark Drakeford AM, Cabinet Secretary for Finance and Local Government Andrew Jeffreys, Welsh Government Ed Sherriff, Welsh Government
Committee Staff:	Bethan Davies (Clerk) Georgina Owen (Deputy Clerk) Gemma Gifford (Deputy Clerk) Martin Jennings (Researcher)



	Helen Jones (Researcher) Katie Wyatt (Legal Adviser)
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1 Introductions, apologies, substitutions and declarations of interest

- 1.1 The Chair welcomed members to the meeting.
- 1.2 Apologies were received from Steffan Lewis AM and Eluned Morgan AM.

2 Paper(s) to note

- 2.1 The papers were noted

3 Fiscal Framework: Evidence Session with the Cabinet Secretary

- 3.1 The Committee took evidence from Mark Drakeford AM, Andrew Jeffreys and Ed Sherriff on the Fiscal Framework.

4 Landfill Disposals Tax (Wales) Bill: Evidence Session 2

- 4.1 The Committee took evidence from the Welsh Local Government Association and Cardiff Council.

5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

- 5.1 The motion was agreed.

6 Landfill Disposals Tax (Wales) Bill: Informal Session

6.1 The Committee held an informal session with Daniel Greenberg, a barrister specialising in legislation.