

Constitutional and Legislative Affairs Committee

Meeting Venue: **Committee Room 2 – Senedd**

Meeting date: **Monday, 13 July 2015**

Meeting time: **14.30 – 15.54**

This meeting can be viewed on [Senedd TV](http://senedd.tv/en/2728) at:
<http://senedd.tv/en/2728>

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

David Melding AM (Chair)
Alun Davies AM
Suzy Davies AM
William Powell AM

Witnesses:

Committee Staff:

P Gareth Williams (Clerk)
Ruth Hatton (Deputy Clerk)
Gwyn Griffiths (Legal Adviser)
Stephen Boyce (Researcher)
Alys Thomas (Researcher)

1 Introduction, apologies, substitutions and declarations of interest

Apologies were received from Dafydd Elis-Thomas AM.

2 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3

2.1 CLA557 – The Merthyr Tydfil College Limited (Designated Institution in Further Education) Order 2015

The Committee considered the instrument and was content.

3 Papers to note

The Committee noted the papers and agreed to write to the Chair of the Health and Social Care Committee commending the scrutiny of the Care and Support (Eligibility) (Wales) Regulations 2015.

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

The Committee agreed to hold the remainder of the meeting in private to consider:

4.1 UK Government's Proposals for Further Devolution to Wales Draft Report

4.2 Inquiry into Making Laws in the Fourth Assembly: Draft Report

5 Forward Work Programme