

Votes and Proceedings – Plenary

Meeting Venue:

Y Siambr – Y Senedd

Meeting date:

Tuesday, 28 June 2016

Meeting time: 13.30

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3612>

9

1 Questions to the First Minister

The item started at 13.30

The first 7 questions were asked. The Presiding Officer invited party leaders to ask questions to the First Minister after Question 2.

2 Debate: The Outcome of the EU Referendum

The item started at 14.18

NDM6045 [Jane Hutt \(Vale of Glamorgan\)](#)

To propose that the National Assembly for Wales:

Notes the outcome of the referendum on the UK's membership of the European Union.

The motion was agreed in accordance with Standing Order 12.36.

3 Business Statement and Announcement

The item started at 15.45

4 Motions to establish Committees

The item started at 16.11



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

NDM6034 [Elin Jones \(Ceredigion\)](#)

The National Assembly for Wales, in accordance with Standing Order 16.1 establishes a Children, Young People and Education Committee to examine legislation and hold the Welsh Government to account by scrutinising its expenditure, administration and policy matters, encompassing (but not restricted to): the education, health and well-being of the children and young people of Wales, including their social care.

NDM6035 [Elin Jones \(Ceredigion\)](#)

The National Assembly for Wales, in accordance with Standing Order 16.1 establishes a Climate Change, Environment and Rural Affairs Committee to examine legislation and hold the Welsh Government to account by scrutinising expenditure, administration and policy matters, encompassing (but not restricted to): climate change; energy; natural resources management; planning; animal welfare and agriculture.

NDM6036 [Elin Jones \(Ceredigion\)](#)

The National Assembly for Wales, in accordance with Standing Order 16.1 establishes a Culture, Welsh Language and Communications Committee to examine legislation and hold the Welsh Government to account by scrutinising expenditure, administration and policy matters, encompassing (but not restricted to): culture; the arts; historic environment; Welsh language; communications; broadcasting and the media.

NDM6037 [Elin Jones \(Ceredigion\)](#)

The National Assembly for Wales, in accordance with Standing Order 16.1 establishes an Economy, Infrastructure and Skills Committee to examine legislation and hold the Welsh Government to account by scrutinising expenditure, administration and policy matters, encompassing (but not restricted to): economic development; transport; infrastructure; employment; skills; and research and development, including technology and science.

NDM6038 [Elin Jones \(Ceredigion\)](#)

The National Assembly for Wales, in accordance with Standing Order 16.1 establishes an Equality, Local Government and Communities Committee to examine legislation and hold the Welsh Government to account by scrutinising expenditure, administration and policy matters, encompassing (but not restricted to): local government; housing, community regeneration, cohesion and safety; tackling poverty; equality of opportunity and human rights.

NDM6039 [Elin Jones \(Ceredigion\)](#)

The National Assembly for Wales, in accordance with Standing Order 16.1 establishes a Health, Social Care and Sport Committee to examine legislation and hold the Welsh Government to account by scrutinising expenditure, administration and policy matters, encompassing (but not restricted to): the physical, mental and public health and well-being of the people of Wales, including the social care system.

NDM6040 [Elin Jones \(Ceredigion\)](#)

The National Assembly for Wales, in accordance with Standing Order 16.1 establishes a Reserve Policy and Legislation Committee to consider any matter referred to it by the Business Committee.

NDM6041 [Elin Jones \(Ceredigion\)](#)

The National Assembly for Wales, in accordance with Standing Order 16.1 establishes a Petitions Committee to carry out the functions of the responsible committee set out in Standing Order 23.

NDM6042 [Elin Jones \(Ceredigion\)](#)

The National Assembly for Wales, in accordance with Standing Order 16.1 establishes a Committee for the Scrutiny of the First Minister to scrutinise the First Minister on any matter relevant to the exercise of the functions of the Welsh Government.

NDM6043 [Elin Jones \(Ceredigion\)](#)

The National Assembly for Wales, in accordance with Standing Order 16.1 establishes a Standards of Conduct Committee to carry out the functions of the responsible committee set out in Standing Order 22.

The motions were agreed in accordance with Standing Order 12.36.

**5 Motion to Change the name of the interim Constitutional and
Legislative Affairs Committee**

The item started at 16.12

NDM6044 [Elin Jones \(Ceredigion\)](#)

The National Assembly for Wales, in accordance with Standing Order 16.3, agrees that the Interim Committee on Constitutional and Legislative Affairs, established on 15 June 2016, is retitled the Constitutional and Legislative Affairs Committee. Its remit is to carry out the functions of the responsible committee set out in Standing Order 21 and to consider any other constitutional, legislative or governmental matter within or relating to the competence of the Assembly or the Welsh Ministers, including the quality of legislation.

The motion was agreed in accordance with Standing Order 12.36.

6 Motion to amend Standing Order 17 in relation to Operation of Committees

The item started at 16.12

NDM6047 [Elin Jones \(Ceredigion\)](#)

To propose that the National Assembly for Wales, in accordance with Standing Order 33.2:

1. Considers the Report of the Business Committee 'Amending Standing Orders: Standing Order 17 – Operation of Committees' laid in the Table Office on 21 June 2016; and
2. Approves the proposal to revise Standing Order 17, as set out in Annex B of the Report of the Business Committee.

The motion was agreed in accordance with Standing Order 12.36.

7 Statement by the First Minister: The Legislative Programme

The item started at 16.13

8 Statement by the Minister for Social Services and Public Health: Launch of the Consultation on Phase 1 Implementation of the Regulation and Inspection of Social Care (Wales) Act – WITHDRAWN

This item was withdrawn.

9 Statement by the Cabinet Secretary for Education: School Governing Bodies – WITHDRAWN

This item was withdrawn.

10 Statement by the Cabinet Secretary for Communities and Children: Armed Forces

The item started at 16.56

11 Statement by the Cabinet Secretary for Environment and Rural Affairs: Flood and Coastal Erosion Risk Management – WITHDRAWN

This item was withdrawn.

12 Statement by the Cabinet Secretary for Economy and Infrastructure: Road and Street Works Strategy – WITHDRAWN

This item was withdrawn.

13 Debate: Re-naming the National Assembly a "Parliament" – POSTPONED to 5 JULY

This item was postponed to Tuesday 5 July 2016.

14 Motion to allocate committee chairs to political groups

The item started at 17.28

NDM6056 [Elin Jones \(Ceredigion\)](#)

To propose that the National Assembly for Wales, in accordance with Standing Order 17.2A, agrees that the political groups from which the chairs of committees are elected will be as follows:

- i. Children, Young People and Education Committee – Labour;
- ii. Climate Change, Environment and Rural Affairs Committee – UKIP;
- iii. Constitutional and Legislative Affairs Committee – Labour;
- iv. Culture, Welsh Language and Communications Committee – Plaid Cymru;
- v. Economy, Infrastructure and Skills Committee – Welsh Conservatives;

- vi. Equality, Local Government and Communities Committee – Labour;
- vii. Finance Committee – Plaid Cymru;
- viii. Health, Social Care and Sport Committee – Plaid Cymru;
- ix. Petitions Committee – Labour;
- x. Public Accounts Committee – Welsh Conservatives;
- xi. Reserve Policy and Legislation Committee – Labour;
- xii. Standards of Conduct Committee – Labour.

The motion was agreed in accordance with Standing Order 12.36.

15 Voting Time

There was no voting time.

16 Election of committee chairs

The item started at 17.29

The Presiding Officer invited nominations for committee chairs in accordance with Standing Order 17.2F. Nominations were called in the following order:

Children, Young People and Education Committee – Labour

Mike Hedges nominated Julie Morgan.

Hefin David seconded the nomination.

Lesley Griffiths nominated Lynne Neagle.

Joyce Watson seconded the nomination.

As there were two nominations, the Presiding Officer referred the nominations to a secret ballot in accordance with Standing Order 17.2I.

Climate Change, Environment and Rural Affairs Committee – UKIP

David Rowlands nominated Mark Reckless.

As there was only one nomination and no objections to the nomination, the Presiding Officer declared that Mark Reckless was elected as Chair of the Climate Change, Environment and Rural Affairs Committee.

Constitutional and Legislative Affairs Committee – Labour

Dawn Bowden nominated Huw Irranca-Davies.

David Rees seconded the nomination.

As there was only one nomination and no objections to the nomination, the Presiding Officer declared that Huw Irranca-Davies was elected as Chair of the Constitutional and Legislative Affairs Committee.

Culture, Welsh Language and Communications Committee – Plaid Cymru

Dai Lloyd nominated Bethan Jenkins.

As there was only one nomination and no objections to the nomination, the Presiding Officer declared that Bethan Jenkins was elected as Chair of the Culture, Welsh Language and Communications Committee.

Economy, Infrastructure and Skills Committee – Welsh Conservatives

David Melding nominated Russell George.

Mark Isherwood nominated Janet Finch-Saunders.

As there were two nominations, the Presiding Officer referred the nominations to a secret ballot in accordance with Standing Order 17.21.

Equality, Local Government and Communities Committee – Labour

Jayne Bryant nominated John Griffiths.

Dawn Bowden seconded the nomination.

Jeremy Miles nominated Lee Waters.

Hefin David seconded the nomination.

Eluned Morgan nominated Jenny Rathbone.

Rhianon Passmore seconded the nomination.

As there were three nominations, the Presiding Officer referred the nominations to a secret ballot in accordance with Standing Order 17.21.

Finance Committee – Plaid Cymru

Llyr Gruffydd nominated Simon Thomas.

As there was only one nomination and no objections to the nomination, the Presiding Officer declared that Simon Thomas was elected as Chair of the Finance Committee.

Health, Social Care and Sport Committee – Plaid Cymru

Bethan Jenkins nominated Dai Lloyd.

Llyr Gruffydd nominated Rhun ap Iorwerth.

As there were two nominations, the Presiding Officer referred the nominations to a secret ballot in accordance with Standing Order 17.21.

Petitions Committee – Labour

Rhianon Passmore nominated Mike Hedges.

Julie Morgan seconded the nomination.

As there was only one nomination and no objections to the nomination, the Presiding Officer declared that Mike Hedges was elected as Chair of the Petitions Committee.

Public Accounts Committee – Welsh Conservatives

David Melding nominated Darren Millar.

Janet Finch–Saunders nominated Mark Isherwood.

Mohammad Asghar nominated Nick Ramsay.

As there were three nominations, the Presiding Officer referred the nominations to a secret ballot in accordance with Standing Order 17.21.

Reserve Policy and Legislation Committee – Labour

Eluned Morgan nominated David Rees.

Huw Irranca–Davies seconded the nomination.

As there was only one nomination and no objections to the nomination, the Presiding Officer declared that David Rees was elected as Chair of the Reserve Policy and Legislation Committee.

Standards of Conduct Committee – Labour

Joyce Watson nominated Jayne Bryant.

Mike Hedges seconded the nomination.

As there was only one nomination and no objections to the nomination, the Presiding Officer declared that Jayne Bryant was elected as Chair of the Standards of Conduct Committee.

The meeting concluded at 17.40

The Assembly will sit again in Plenary at 13.30, Wednesday, 29 June 2016