

Agenda – Finance Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Thursday, 15 December
2016

Meeting time: 10.00

For further information contact:

Bethan Davies

Committee Clerk

0300 200 6372

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1 Introductions, apologies, substitutions and declarations of interest

2 Paper(s) to note

(Page 1)

Letter from the Chair of the Equality, Local Government and Communities Committee to the Chair – Public Services Ombudsman for Wales: Health complaints – 5 December 2016

(10.00)

(Pages 2 – 9)

Letter from the Cabinet Secretary for Finance and Local Government regarding Autumn Statement – 6 December 2016

(10.00)

(Pages 10 – 11)

Letter from Cabinet Secretary for Finance and Local Government regarding Annual Budget Motion – 12 December 2016

(Pages 12 – 13)

3 Landfill Disposals Tax (Wales) Bill: Evidence session 1

(10.00–11.45)

(Pages 14 – 36)

Mark Drakeford AM, Cabinet Secretary for Finance and Local Government

Emma Cordingley – Lawyer

Sarah Tully – Devolved Tax Policy Project Manager



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- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting**
(11.45)
- 5 Landfill Disposals Tax (Wales) Bill: Consideration of evidence**
(11.45–12.00)
- 6 Wales Audit Office Report: Preparations for the implementation of fiscal devolution in Wales**
(12.00–12.15) (Pages 37 – 65)

Paper 1 – Wales Audit Office Report – Preparations for the implementation of fiscal devolution in Wales – December 2016

Paper 2 – Preparations for the implementation of fiscal devolution in Wales:
Response from Welsh Government

- 7 Public Audit (Wales) Act 2013: The role of the Finance Committee**
(12.15–12.30) (Pages 66 – 94)

Paper 3 – Public Audit (Wales) Act 2013 – The role of the Finance Committee

- 8 Forward work programme**
(12.30–13.00) (Pages 95 – 98)

Paper 4 – Forward work programme – Spring term