

Agenda – Constitutional and Legislative Affairs Committee

Meeting Venue:

Committee Room 1 – The Senedd

Meeting date: 21 May 2018

Meeting time: 14.30

For further information contact:

Gareth Williams

Committee Clerk

0300 200 6362

SeneddCLA@assembly.wales

1 Introduction, apologies, substitutions and declarations of interest

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

14.30

(Pages 1 – 2)

CLA(5)–15–18 – Paper 1 – Statutory instruments with clear reports

Negative Resolution Instruments

2.1 SL(5)213 – The Special Guardianship (Wales) (Amendment) Regulations 2018

2.2 SL(5)214 – Code of Practice on the exercise of social services functions in relation to special guardianship orders

3 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3 or 21.7

14.35

Negative Resolution Instruments

3.1 SL(5)215 – The Firefighters’ Pension Scheme (Wales) (Amendment) Regulations 2018

(Pages 3 – 14)

CLA(5)–15–18 – Paper 2 – Regulations

CLA(5)–15–18 – Paper 3 – Explanatory Memorandum

CLA(5)–15–18 – Paper 4 – Report



Cynulliad
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**3.2 SL(5)216 – The Firefighters’ Pension Schemes and Compensation Scheme
(Wales) (Amendment) Order 2018**

(Pages 15 – 34)

CLA(5)–15–18 – Paper 5 – Order

CLA(5)–15–18 – Paper 6 – Explanatory Memorandum

CLA(5)–15–18 – Paper 7 – Report

4 Papers to note

14.40

(Pages 35 – 42)

CLA(5)–15–18 – Paper 8 – Letter to the House of Commons Procedure
Committee

CLA(5)–15–18 – Paper 9 – Letter to the Secretary of State

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

14.40

6 Correspondence from the Llywydd

(Page 43)

CLA(5)–15–18 – Paper 10 – Letter from the Llywydd

7 Correspondence from the Business Committee

(Pages 44 – 48)

CLA(5)–15–18 – Paper 11 – Letter from the Business Committee

CLA(5)–15–18 – Paper 11a – Background paper

**8 Operational matters concerning regulations made under the EU
(Withdrawal) Bill**

(Pages 49 – 80)

CLA(5)–15–18 – Paper 12 – Background paper

Date of the next meeting

11 June 2018