## Agenda - Legislation, Justice and Constitution Committee

Meeting Venue: For further information contact:

Committee Room 1 - Senedd Gareth Williams

Meeting date: 24 February 2020 Committee Clerk

Meeting time: 14.30 0300 200 6362

SeneddLJC@assembly.wales

- 1 Introduction, apologies, substitutions and declarations of interest 14.30
- 2 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3

14.30-14.35

**Negative Resolution Instruments** 

2.1 SL(5)497 - The Local Authorities (Capital Finance and Accounting) (Wales) (Amendment) Regulations 2020

(Pages 1 - 10)

**CLA(5)-07-20 - Paper 1 - Report** 

CLA(5)-07-20 - Paper 2 - Regulations

CLA(5)-07-20 - Paper 3 - Explanatory Memorandum

2.2 SL(5)500 - The National Park Authorities (Wales) (Amendment) Order 2020

(Pages 11 - 21)

**CLA(5)-07-20 - Paper 4** - Report

**CLA(5)-07-20 - Paper 5** - Order

CLA(5)-07-20 - Paper 6 - Explanatory Memorandum

Made Affirmative Resolution Instruments

2.3 SL(5)498 - The Common Agricultural Policy (Direct Payments to Farmers)
(Miscellaneous Amendments) (Wales) Regulations 2020

(Pages 22 - 33)

**CLA(5)-07-20 - Paper 7** - Report

CLA(5)-07-20 - Paper 8 - Regulations



CLA(5)-07-20 - Paper 9 - Explanatory Memorandum
CLA(5)-07-20 - Paper 10 - Letter from the Minister for Environment, Energy
and Rural Affairs to the Llywydd, 31 January 2020

Instruments that raise no reporting issues under Standing Order 21.2 or 21.3 but have implications as a result of the UK exiting the EU

14.35-14.40

**Negative Resolution Instruments** 

3.1 SL(5)494 – The Food for Specific Groups (Information and Compositional Requirements) (Wales) (Amendment) Regulations 2020

(Pages 34 - 51)

**CLA(5)-07-20 - Paper 11** - Report

**CLA(5)-07-20 - Paper 12 -** Regulations

CLA(5)-07-20 - Paper 13 - Explanatory Memorandum

3.2 SL(5)495 - The Infant Formula and Follow-on Formula (Wales) Regulations 2020

(Pages 52 - 74)

CLA(5)-07-20 - Paper 14 - Report

**CLA(5)-07-20 - Paper 15 - Regulations** 

CLA(5)-07-20 - Paper 16 - Explanatory Memorandum

- 4 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3 previously considered 14.40-14.45
- 4.1 SL(5)491 The Official Controls (Animals, Feed and Food, Plant Health Fees etc.) (Wales) Regulations 2020

(Pages 75 - 79)

**CLA(5)-07-20 - Paper 17** - Report

CLA(5)-07-20 - Paper 18 - Welsh Government response

5 Papers to note

14.45-14.50

5.1 Letter from the First Minister: Wales' Changing Constitution

(Pages 80 – 86)

- CLA(5)-07-20 Paper 19 Letter from the First Minister, 12 February 2020 CLA(5)-07-20 Paper 20 Letter to the First Minister, 23 January 2020
- 5.2 Letter from the Minister for Finance and Trefnydd to the Llywydd: Withdrawal of Statutory Instruments

(Pages 87 – 88)

- CLA(5)-07-20 Paper 21 Letter from the Minister for Finance and Trefnydd to the Llywydd, 12 February 2020
- 5.3 Letter from Lord Kinnoull, Chair of the House of Lords European Union Committee: Engagement with devolved legislatures

(Pages 89 - 90)

- CLA(5)-07-20 Paper 22 Letter from Lord Kinnoull, 12 February 2020
- 5.4 Letter from the Minister for Finance and Trefnydd: UK Wide Statutory
  Instrument The Financing, Management and Monitoring of Direct Payments
  (Amendment) Regulations 2020

(Pages 91 - 92)

- CLA(5)-07-20 Paper 23 Letter from the Minister for Finance and Trefnydd, 12 February 2020
- 5.5 Letter from the Minister for Finance and Trefnydd: UK Wide Statutory
  Instrument The Rules for Direct Payments to Farmers (Amendment)
  Regulations 2020

(Pages 93 - 94)

- CLA(5)-07-20 Paper 24 Letter from the Minister for Finance and Trefnydd, 12 February 2020
- 6 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

  14.50
- 7 Consideration of a future inquiry

14.50–15.00 (Pages 95 – 98)

CLA(5)-07-20 - Paper 25 - Terms of reference for a future inquiry

## 8 Legislative Consent Memorandums - approach to scrutiny

15.00–15.10 (Pages 99 – 127)

CLA(5)-07-20 - Paper 26 - Legislative Consent Memorandum: Agriculture Bill

CLA(5)-07-20 - Paper 27 - Legislative Consent Memorandum: Fisheries Bill

Date of the next meeting - 2 March 2020