

Agenda – Committee on Assembly Electoral Reform

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Monday, 24 February 2020

Meeting time: 10.00

For further information contact:

Helen Finlayson

Committee Clerk

0300 200 6565

SeneddReform@assembly.wales

At its meeting on 3 February, in accordance with Standing Orders 17.42(vi) and (ix), the Committee resolved to exclude the public from this meeting.

1 Introductions, apologies, substitutions and declarations of interest

(10.00)

2 Electing a more diverse Assembly: approach to consultation

(10.00–10.20)

(Pages 1 – 20)

Attached documents:

CAER(5)–5–20 Paper 1 – Approach to consultation

3 Capacity of the Assembly: consideration of the evidence

(10.20–10.30)

(Pages 21 – 59)

Attached documents:

CAER(5)–5–20 Paper 2 – Capacity evidence review

4 Public engagement strategy

(10.30–10.50)

(Pages 60 – 61)

Attached documents:

CAER(5)–5–20 Paper 3 – Evidence gathering and public engagement



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5 Papers to note

(10.50)

5.1 Written submission from an individual on the capacity of the Assembly – January 2020

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Attached documents:

CAER(5)–5–20 Paper to note 1

5.2 Written submission from Old Radnor Community Council on the capacity of the Assembly – January 2020

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Attached documents:

CAER(5)–5–20 Paper to note 2

5.3 Written submission from Prospect on the capacity of the Assembly – February 2020

(Pages 64 – 66)

Attached documents:

CAER(5)–5–20 Paper to note 3

5.4 Written submission from Presteigne and Norton Town Council on the capacity of the Assembly – February 2020

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Attached documents:

CAER(5)–5–20 Paper to note 4

5.5 Letter from the Minister for Finance and Trefnydd on the capacity of the Assembly – 10 February 2020

(Pages 68 – 71)

Attached documents:

CAER(5)–5–20 Paper to note 5

5.6 Written submission from the New Radnor Community Council on the capacity of the Assembly – February 2020

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Attached documents:

CAER(5)–5–20 – Paper to note 6

5.7 Letter from the Head of the Equality and Human Rights Commission in Wales with additional information following the meeting on 13 January 2020 – 12 February 2020

(Pages 73 – 75)

Attached documents:

CAER(5)–5–20 – Paper to note 7