MONDAY 23 NOVEMBER 2009

The Committee met at the National Assembly for Wales, Cardiff Bay

Members present:

Dr Hywel Francis, in the Chair

Nia Griffith
Mrs Siân James

Alun Michael
Hywel Williams

The following members of the Enterprise and Learning Committee of the National Assembly for Wales also attended in accordance with Standing Order Number 137A(3)

Christine Chapman
Jeff Cuthbert
Paul Davies
Nerys Evans

Gareth Jones
David Melding
Jenny Randerson

In the temporary absence of the Chairman, Mr Hywel Williams was called to the Chair for the remainder of the meeting

Cross-border public services for Wales

The Committee considered this matter.

Mike Bagshaw, Commercial Director, Michael Vaughan, Head of Franchise and Stakeholder Management, Arriva Trains Wales, Mark Hopwood, Managing Director, John Pockett, Manager for Wales, First Great Western; Councillor Ron Davies, Chair, Michael Whittaker, Executive Officer, TAITH, Councillor Trevor Roberts, Chair, Christopher Wilson, Co-ordinator, TraCC, Richard Workman, Lead Chief Officer, SWWITCH, Councillor Jeff James, Vale of Glamorgan Council, Chair, Sewta Board, Anthony O’Sullivan, Caerphilly County Borough Council, Chair, Sewta Directorate, gave oral evidence.

[Adjourned until Tuesday 24 November at 10 a.m.]
TUESDAY 24 NOVEMBER 2009

Members present:

Dr Hywel Francis, in the Chair

Nia Griffith         Alun Michael
Mr David Jones       Albert Owen
Mr Martyn Jones      Mark Williams

1. Cross-border services for Wales: follow-up

The Committee considered this matter.

Ordered, That the written evidence submitted by the Mersey Dee Alliance be reported to the House for publication on the internet.

2. Welsh Prisoners in the Prison Estate; follow-up

The Committee considered this matter.

Ordered, That the written evidence submitted by the following witnesses be reported to the House for publication on the internet:

Abenbury Community Council
Anglesey County Council
Denbighshire County Council
Maria Eagle MP, Minister of State
Ministry of Justice
North Wales Criminal Justice Board
Public and Commercial Services Union (PCS)
Wales Office
Wrexham County Council
Youth Justice Board

3. The proposed National Assembly for Wales (Legislative Competence) (Housing) Order 2009

The Committee considered this matter.

Ordered, That the written evidence submitted by the following witnesses be reported to the House for publication on the internet:

Chief Fire Officers Association
National Fire Sprinkler Network
North Wales Fire and Rescue Service
4. Future programme

The Committee considered this matter.

Ordered, That Mrs Edwina Hart MBE AM attend the Committee on Tuesday 15 December.

5. The proposed National Assembly for Wales (Legislative Competence) (Education) Order 2010

The Committee considered this matter.

Ordered, That Professor Catherine Farrell be appointed Specialist Adviser to assist the Committee in its inquiry into The proposed National Assembly for Wales (Legislative Competence) (Education) Order 2009.

6. Digital Inclusion in Wales

The Committee considered this matter.

7. The proposed National Assembly for Wales (Legislative Competence) (Local Government) Order 2009

The Committee considered this matter.


[Adjourned until Thursday 26 November at 10.15 am]

THURSDAY 26 NOVEMBER 2009

Members present:

Dr Hywel Francis, in the Chair

Mrs Siân James                  Albert Owen
Mr David Jones                  Hywel Williams
Alun Michael                   Mark Williams
1. Legislative Competence Orders in Council

The Committee considered this matter.

2. The proposed National Assembly for Wales (Legislative Competence) (Local Government) Order 2009

The Committee considered this matter.

Wayne David MP, Parliamentary Under-Secretary of State, Chris Stevens, Legislation Team, and Susan Olley, Legal Adviser, Wales Office, gave oral evidence.

TUESDAY 1 DECEMBER 2009

Members present:

Dr Hywel Francis, in the Chair
Nia Griffith          Mr Martyn Jones
Mrs Siân James       Alun Michael
Mr David Jones       Hywel Williams

1. Future programme

The Committee considered this matter.

Resolved, That the Committee visit Cardiff in connection with its inquiry into Wales and Whitehall.

2. Chairman’s Report: The proposed National Assembly for Wales (Legislative Competence) (Culture and other fields) Order 2009

The Committee discussed informally the Chairman’s Report.

Draft Report (The proposed National Assembly for Wales (Legislative Competence) (Culture and other fields) Order 2009) proposed by the Chairman, brought up and read.

Ordered, That the Report be read a second time, paragraph by paragraph.

Paragraphs 1 to 38 read and agreed to.
Annex and Summary agreed to.

Resolved, That the Report be the First Report of the Committee to the House.

Ordered, That the Chairman make the Report to the House.

Written evidence was ordered to be reported to the House for printing with the Report.

3. Welsh Prisoners in the Prison Estate; follow-up

The Committee considered this matter.

4. Legislative Competence Orders in Council

The Committee considered this matter.

5. Cross-border public services for Wales

The Committee considered this matter.

Jane Hutt AM, Minister for Children, Education, Lifelong Learning and Skills, and Dennis Gunning, Director of Skills, Welsh Assembly Government, gave oral evidence.

6. Big Lottery Fund

The Committee considered this matter.

Ordered, that the written evidence submitted by the Big Lottery Fund be reported to the House for publication on the internet.

Huw Vaughan Thomas, Chair, Wales Committee, and Ceri Doyle, Director for Wales, Big Lottery Fund, gave oral evidence.

[Adjourned until Thursday 3 December at 10 am]
THURSDAY 3 DECEMBER 2009

Members present:

Dr Hywel Francis, in the Chair

Mr David Jones    Albert Owen
Alun Michael      Mark Williams

1. Forensic Science Service

The Committee considered this matter.

2. Legislative Competence Orders in Council

The Committee considered this matter.

3. Future programme

The Committee considered this matter.

4. The proposed National Assembly for Wales (Legislative Competence) (Housing and Local Government) Order 2010

The Committee noted that the Secretary of State had written to the Chairman inviting the Committee to conduct pre-legislative scrutiny of the proposed National Assembly for Wales (Legislative Competence) (Housing and Local Government) Order 2010.

Resolved, that the Committee conduct pre-legislative scrutiny on the proposed National Assembly for Wales (Legislative Competence) (Housing and Local Government) Order 2010.

Ordered, That Professor Steve Wilcox be appointed Specialist Adviser to assist the Committee in its inquiry into The proposed National Assembly for Wales (Legislative Competence) (Housing and Local Government) Order 2010.

5. The proposed National Assembly for Wales (Legislative Competence) (Education) Order 2010

The Committee considered this matter.

Resolved, That Mark Williams take the chair of the Committee during the Committee’s inquiry into the proposed National Assembly for Wales (Legislative Competence) (Education) Order 2010.
6. Cross-border public services for Wales

The Committee considered this matter.

Mike O’Brien MP, Minister of State for Health Services, Bob Alexander, Director of NHS Finance, Department of Health, and Phil Woolas MP, Regional Minister for North West England; Rt Hon David Lammy MP, Minister of State for Higher Education and Intellectual Property, John Neilson, Director of Research Base, Michael Hipkins, Director of Financial Support for Learners, and John Landeryou, Director of Further Education, Department for Business, Innovation and Skills, gave oral evidence.

[Adjourned until Tuesday 8 December at 10 a.m.

TUESDAY 8 DECEMBER 2009

Members present:

Dr Hywel Francis, in the Chair

Nia Griffith
Mr David Jones
Mr Martyn Jones
Alun Michael

Albert Owen
Hywel Williams
Mark Williams

1. Future programme

The Committee considered this matter.

Ordered, That in the case that Mrs Edwina Hart AM MBE should no longer hold the post of Health Minister in the Welsh Assembly Government on 15 December 2009, the Order of 24 November requiring that she attend the Committee on Tuesday 15 December at 12 noon be rescinded, and that the Health Minister attend to give oral evidence on Tuesday 15 December at 12 noon.

2. Chairman’s Draft Report: Work of the Committee 2008-09

The Committee considered this matter.

The Committee discussed informally the Chairman’s draft Report
3. Chairman’s Draft Report: Review of the LCO Process

The Committee considered this matter.

The Committee discussed informally the Chairman’s draft Report

4. The proposed National Assembly for Wales (Legislative Competence) (Housing and Local Government) Order 2010

The Committee considered this matter.

5. Regulatory Impact Assessments

The Committee considered this matter.

Resolved, that the Committee consider this matter as part of its inquiry into Wales and Whitehall.

6. Digital Inclusion in Wales

The Committee considered this matter.

7. National Assembly for Wales, Committee on Subordinate Legislation

The Committee considered this matter.

The Chairman accepted an invitation to give oral evidence to the Committee on Subordinate Legislation, National Assembly for Wales, in connection with its inquiry into Developments in Schedule 5 to the Government of Wales Act 2006.

8. Welsh Prisoners in the Prison Estate

The Committee considered this matter.

Maria Eagle MP, Minister of State, Ministry of Justice, and John Aspinall, Director for Estate Capacity, National Offender Management Service, gave oral evidence.

[Adjourned until Tuesday 15 December at 10 a.m.]
TUESDAY 15 DECEMBER 2009

Members present:

Dr Hywel Francis, in the Chair

Nia Griffith
Mr David Jones
Mr Martyn Jones
Alun Michael

Albert Owen
Hywel Williams
Mark Williams

1. Future programme

The Committee considered this matter.


The Committee considered this matter.

Draft Special Report, (Proposed National Assembly for Wales (Legislative Competence) (Health and Health Services and Social Welfare) Order 2009): Government response to the Committee’s Fourteenth Report of Session 2008-09), proposed by the Chairman, brought up, read the first and second time and agreed to.

Resolved, That the Report be the First Special Report of the Committee to the House.

Ordered, That the Chairman make the Report to the House.

Ordered, That the Government’s Response to the Fourteenth Report from the Committee in Session 2008-09, be appended to the Report.

3. Proposed National Assembly for Wales (Legislative Competence) (Transport) Order 2010

The Committee considered this matter.

The Committee noted that the Secretary of State had written to the Chairman inviting the Committee to conduct pre-legislative scrutiny of the proposed National Assembly for Wales (Legislative Competence) (Transport) Order 2010.

Resolved, that the Committee conduct pre-legislative scrutiny on the proposed National Assembly for Wales (Legislative Competence) (Transport) Order 2010.
Ordered, That Siân Thornthwaite be appointed Specialist Adviser to assist the Committee in its inquiry into The proposed National Assembly for Wales (Legislative Competence) (Transport) Order 20010.

Resolved, That Mrs Siân James take the Chair of the Committee during the Committee’s inquiry into the proposed National Assembly for Wales (Legislative Competence) (Transport) Order 2010.

4. Chairman’s Draft Report: The proposed National Assembly for Wales (Legislative Competence) (Housing) Order 2009

The Committee discussed informally the Chairman’s Report.

Draft Report (The proposed National Assembly for Wales (Legislative Competence) (Housing) Order 2009) proposed by the Chairman, brought up and read.

Ordered, That the Report be read a second time, paragraph by paragraph.

Paragraphs 1 to 53 read and agreed to.

Annex and Summary agreed to.

Resolved, That the Report be the Second Report of the Committee to the House.

Ordered, That the Chairman make the Report to the House.

Written evidence was ordered to be reported to the House for printing with the Report.


The Committee discussed informally the Chairman’s Report.

Draft Report (The Work of the Committee 2008-09) proposed by the Chairman, brought up and read.

Ordered, That the Report be read a second time, paragraph by paragraph.

Paragraphs 1 to 114 read and agreed to.

Annexes agreed to.

Resolved, That the Report be the Third Report of the Committee to the House.

Ordered, That the Chairman make the Report to the House.

The Committee considered this matter.

7. Cross-border public services for Wales

The Committee considered this matter.

Ieuan Wyn Jones AM, Minister for the Economy and Transport, James Price, Director for Transport and Strategic Regeneration, Martin Stevenson, Head of Transport Policy and Legislation Unit, Tim James, Director for Integrated Transport, Welsh Assembly Government; Chris Mole MP, Parliamentary Under-Secretary of State for Transport, Stephen Wolstenholme, Acting Divisional Manager, Rail Support and Communication, Department for Transport, Rt Hon Jim Knight MP, Minister for the South West; Edwina Hart MBE AM, Minister for Health and Social Services, Dr Mark Drakeford, Special Adviser, and Mr Paul Williams, Director General, Health and Social Services, Welsh Assembly Government, gave oral evidence.

[Adjourned until this day at 2 p.m.

Members present:

Dr Hywel Francis, in the Chair

Mr David Jones
Mr Mark Williams

Hywel Williams

1. Welsh Prisoners in the Prison Estate

The Committee considered this matter.

Ordered, That the written evidence submitted by the following witnesses be reported to the House for publication on the internet:

Bluefield Ltd
Dr Brian Gibbons, Welsh Assembly Government

2. The proposed National Assembly for Wales (Legislative Competence) (Education) Order 2010

The Committee considered this matter.

Ordered, That the written evidence submitted by Undeb Cenedlaethol Athrawon Cymru be reported to the House for publication on the internet.
3. The proposed National Assembly for Wales (Legislative Competence) (Housing and Local Government) Order 2009

The Committee considered this matter.

Jocelyn Davies AM, Deputy Minister for Housing, Neil Buffin, Senior Lawyer, and Ceri Breeze, Head of Housing, Welsh Assembly Government, gave oral evidence.

[Adjourned until Thursday 7 January at 10 a.m.

THURSDAY 7 JANUARY 2010

Members present:

Dr Hywel Francis, in the Chair

Mr David Jones                                  Mark Williams
Alun Michael

1. Future programme

The Committee considered this matter.


The Committee considered this matter.

Draft Special Report, (Proposed National Assembly for Wales (Legislative Competence) (Environment) Order 2009): Government response to the Committee’s Twelfth Report of Session 2008-09), proposed by the Chairman, brought up, read the first and second time and agreed to.

Resolved, That the Report be the Second Special Report of the Committee to the House.

Ordered, That the Chairman make the Report to the House.

Ordered, That the Government’s Response to the Twelfth Report from the Committee in Session 2008-09, be appended to the Report.

3. Chairman’s Draft Report: The proposed National Assembly for Wales
(Legislative Competence) (Local Government) Order 2009
The Committee discussed informally the Chairman’s Report.

Draft Report (The proposed National Assembly for Wales (Legislative Competence) (Local Government) Order 2009) proposed by the Chairman, brought up and read.

Ordered, That the Report be read a second time, paragraph by paragraph.

Paragraphs 1 to 80 read and agreed to.

Annexes and Summary agreed to.

Resolved, That the Report be the Fourth Report of the Committee to the House.

Ordered, That the Chairman make the Report to the House.

Written evidence was ordered to be reported to the House for printing with the Report.

4. Chairman’s Draft Report: Review of the LCO process

The Committee discussed informally the Chairman’s Report.

Draft Report (Review of the LCO process) proposed by the Chairman, brought up and read.

Ordered, That the Report be read a second time, paragraph by paragraph.

Paragraphs 1 to 101 read and agreed to.

Annexes and summary agreed to.

Resolved, That the Report be the Fifth Report of the Committee to the House.

Ordered, That the Chairman make the Report to the House.

Ordered, That embargoed copies of the Report be made available, in accordance with the provisions of Standing Order No. 134.

5. The proposed National Assembly for Wales (Legislative Competence) (Housing and Local Government) Order 2009

The Committee considered this matter.
Ordered, That the written evidence submitted by Shelter Cymru be reported to the House for publication on the internet.

Wayne David MP, Parliamentary Under Secretary of State, James George, Lawyer, and Geth Williams, Head of Legislation Policy, Wales Office, gave oral evidence.

[Adjourned until Monday 11 January at 10 a.m. at the National Assembly for Wales, Cardiff Bay]

**MONDAY 11 JANUARY 2010**

The Committee met at the National Assembly for Wales, Cardiff Bay

Members present:

Dr Hywel Francis, in the Chair

Mrs Siân James  Alun Michael
Mr David Jones  Hywel Williams

**Wales and Whitehall**

The Committee considered this matter.

Ordered, That the written evidence submitted by the following witnesses be reported to the House for publication on the internet:

Cymorth Cymru
Farmers’ Union of Wales
Sir Jon Shortridge
Wales Council for Voluntary Action
Wales Governance Centre
Wales Office
Welsh Assembly Government
Welsh Language Board
Welsh Women’s Aid

Sir Jon Shortridge, Former Permanent Secretary, Welsh Assembly Government; and Rt Hon Rhodri Morgan AM, Former First Minister, Welsh Assembly Government, gave oral evidence.

[Adjourned until Thursday 14 January at 9.30 a.m.]
THURSDAY 14 JANUARY 2010

Members present:

Mark Williams, in the Chair

Dr Hywel Francis
Alun Michael

Mark Williams took the Chair, pursuant to the Committee’s resolution on 3 December 2009.

The proposed National Assembly for Wales (Legislative Competence) (Education) Order 2009

The Committee considered this matter.

Mark Williams declared an interest in that he is a member of the National Association of Schoolmasters Union of Women Teachers (NASUWT), and his wife is a school governor in Ceredigion.

Leighton Andrews AM, Minister for Children, Education, Lifelong Learning and Skills, Dr David Lloyd-Thomas, Head of Branch Revenue Funding and School Governance, Mr Simon Morea, Legal Services, Welsh Assembly Government; Mr Wayne David MP, Parliamentary Under Secretary of State, Geth Williams, Head of Legislation, and Susan Olley, Legal Advisor, Wales Office, gave oral evidence.

[Adjourned until this day at 10 55a.m.

THURSDAY 14 JANUARY 2010

Members present:

Mrs Siân James, in the Chair

Dr Hywel Francis
Mr David Jones

Mrs Siân James took the Chair, pursuant to the Committee’s resolution on 3 December 2009.

The proposed National Assembly for Wales (Legislative Competence) (Transport) Order 2009
The Committee considered this matter.


[Adjourned until Tuesday 19 January at 10 a.m.

TUESDAY 19 JANUARY 2009

Members present:

Dr Hywel Francis, in the Chair

Mr David Jones
Albert Owen
Alun Michael
Mark Williams

1. Future programme

The Committee considered this matter.

2. The proposed National Assembly for Wales (Legislative Competence) (Housing and Local Government) Order 2009

The Committee considered this matter.

Ordered, That the written evidence submitted by Cymorth Cymru be reported to the House for publication on the internet.

3. The proposed National Assembly for Wales (Legislative Competence) (Transport) Order 2009

The Committee considered this matter.

Ordered, That the written evidence submitted by the following witnesses be reported to the House for publication on the internet:
Community Transport Association
Confederation of Passenger Transport Cymru
Guide Dogs for the Blind Association
SWWITCH

The Committee considered this matter.

5. Digital Inclusion in Wales

The Committee considered this matter.

6. Wales and Whitehall

The Committee considered this matter.

Ordered, That the written evidence submitted by the following witnesses be reported to the House for publication on the internet:

- Public Services Ombudsman for Wales
- Sir Michael Scholar

Dr Jim Gallagher, Director General of Devolution, Ministry of Justice, and Andrew Davies AM, National Assembly for Wales, gave oral evidence.

[Adjourned until Tuesday 26 January at 10 a.m.]

TUESDAY 26 JANUARY 2009

Members present:

- Dr Hywel Francis, in the Chair
- Nia Griffith
- Mrs Siân James
- Mr David Jones
- Alun Michael
- Albert Owen
- Hywel Williams
- Mark Williams

1. Future programme

The Committee considered this matter.


Draft Special Report, *Ports in Wales: Government response to the Committee’s Fifteenth Report of Session 2008-09*, proposed by the Chairman, brought up, read the first and second time and agreed to.
Resolved, That the Report be the Third Special Report of the Committee to the House.

Ordered, That the Chairman make the Report to the House.

Ordered, That the Government’s Response to the Fifteenth Report from the Committee in Session 2008-09, be appended to the Report.

3. Wales and Whitehall

The Committee considered this matter.

Ordered, That the written evidence submitted by the following witnesses be reported to the House for publication on the internet:
Adjudication Panel for Wales
Legal Services Commission

Sir Emyr Jones Parry, Chair, Aled Edwards, Executive Committee Member, Paul Valerio, Executive Committee Member, All Wales Convention; and Gerald Holtham, Chair, Independent Commission on Funding and Finance for Wales, gave oral evidence.

[Adjourned until Thursday 28 January at 10 a.m.

THURSDAY 28 JANUARY 2009

Members present:

Dr Hywel Francis, in the Chair

David T C Davies Alun Michael
Nia Griffith Albert Owen
Mrs Siân James Mark Pritchard
Mr David Jones Hywel Williams

1. Future programme

The Committee considered this matter.

2. Work of Select Committees and attendance of members at meetings

The Committee considered this matter.

3. Wales and Whitehall
The Committee considered this matter.

Ordered, That the written evidence submitted by the following witnesses be reported to the House for publication on the internet:
Alan Trench
Swansea Law School

3. Chairman’s Draft Report: The proposed National Assembly for Wales (Legislative Competence) (Housing and Local Government) Order 2010

The Committee discussed informally the Chairman’s Report.

Draft Report (The proposed National Assembly for Wales (Legislative Competence) (Housing and Local Government) Order 2010) proposed by the Chairman, brought up and read.

Ordered, That the Report be read a second time, paragraph by paragraph.

Paragraphs 1 to 67 read and agreed to.

Annex and Summary agreed to.

Motion made, and Question put, That the Report be the Sixth Report of the Committee to the House.

The Committee divided.

Ayes, 5
Nia Griffith
Mrs Siân James
Alun Michael
Albert Owen

Noes, 3
David T C Davies
Mr David Jones
Mark Pritchard
Hywel Williams

Ordered, That the Chairman make the Report to the House.

Written evidence was ordered to be reported to the House for printing with the Report, together with written evidence reported and ordered to be published on 7 and 19 January.

4. Cross-border public services for Wales

The Committee considered this matter.
5. Sunbeds (Regulation) Bill

The Committee considered this matter.

[Adjourned until Tuesday 2 February at 10 a.m.

TUESDAY 2 FEBRUARY 2009

Members present:

Dr Hywel Francis, in the Chair

Nia Griffith  Alun Michael
Mrs Siân James  Hywel Williams
Mr David Jones  Mark Williams

1. Future programme

The Committee considered this matter.

2. Chairman’s Draft Report: Proposed Legislative Competence Order relating to School Governance

The Committee discussed informally the Chairman’s Report.

Draft Report (Proposed Legislative Competence Order relating to School Governance) proposed by the Chairman, brought up and read.

Ordered, That the Report be read a second time, paragraph by paragraph.

Paragraphs 1 to 67 read and agreed to.

Annexes and Summary agreed to.

Resolved, That the Report be the Seventh Report of the Committee to the House.

Ordered, That the Chairman make the Report to the House.

Written evidence ordered to be published on 15 December under the title of Proposed National Assembly for Wales (Legislative Competence) (Education) Order 2010 was ordered to be reported to the House for printing with the Report.

3. Wales and Whitehall
The Committee considered this matter.

Mr David Jones declared an interest in that he is a member of the Law Society

The Chairman declared an interest in that he is an Emeritus Professor of the University of Wales Swansea.

Alan Trench, Honorary Senior Research Fellow, Constitution Unit, University College London, Richard Wyn Jones, Director, Christina Palko, Researcher, Wales Governance Centre, Professor Tim Jones, Swansea Law School, University of Wales Swansea, Tessa Shellens, Lawyer, and Huw Williams, Lawyer, Law Society of Wales, gave oral evidence.

[Adjourned until Thursday 2 February at 9.45 a.m.

THURSDAY 4 FEBRUARY 2009

Members present:

Dr Hywel Francis, in the Chair

Mr David Jones  Hywel Williams
Alun Michael    Mark Williams


Draft Special Report, (Proposed National Assembly for Wales (Legislative Competence) (Housing) Order 2009, relating to Domestic Fire Safety): Government response to the Committee’s Second Report), proposed by the Chairman, brought up, read the first and second time and agreed to.

Resolved, That the Report be the Fourth Special Report of the Committee to the House.

Ordered, That the Chairman make the Report to the House.

Ordered, That the Government’s Response to the Second Report from the Committee be appended to the Report.

2. Wales and Whitehall

The Committee considered this matter.
Ordered, That the written evidence submitted by Legal Services Commission Trade Unions be reported to the House for publication on the internet.

Carwyn Jones AM, First Minister, Dame Gillian Morgan DBE, Permanent Secretary, Kate Cassidy, Head of Constitutional Affairs and Policy Support Division, and Andrew Felton, Head of Constitutional Affairs and External Liaison Team, Welsh Assembly Government, gave oral evidence.

[Adjourned until Tuesday 9 February at 10 a.m.]

**TUESDAY 9 FEBRUARY 2009**

Members present:

Dr Hywel Francis, in the Chair

Nia Griffith Alun Michael
Mrs Siân James Hywel Williams
Mr David Jones Mark Williams

1. **Future programme**

The Committee considered this matter.

2. **Digital Inclusion in Wales**

The Committee considered this matter.

Resolved, That the Committee undertake a follow-up inquiry on Digital Inclusion Wales.

3. **Chairman’s Draft Report: Proposed Legislative Competence Order relating to Transport**

The Committee discussed informally the Chairman’s Report.

Draft Report *(Proposed Legislative Competence Order relating to Transport)* proposed by the Chairman, brought up and read.

Ordered, That the Report be read a second time, paragraph by paragraph.

Paragraphs 1 to 54 read and agreed to.
Annex and Summary agreed to.

Resolved, That the Report be the Eighth Report of the Committee to the House.

Ordered, That the Chairman make the Report to the House.

Written evidence ordered to be published on 19 January under the title of Proposed National Assembly for Wales (Legislative Competence) (Transport) Order 2010 was ordered to be reported to the House for printing with the Report.

4. Committee Press Notices

The Committee considered this matter.

5. Potential Benefits of the 2012 Olympics and Paralympics for Wales: Follow-up

The Committee considered this matter.

Ordered, That the written evidence submitted by the following witnesses be reported to the House for publication on the internet:

Caerphilly County Borough Council
Conwy County Borough Council
Deeside College
Flintshire County Council
Isle of Anglesey County Council
Torfaen County Borough
Vale of Glamorgan Council
Welsh Assembly Government

6. Wales and Whitehall

The Committee considered this matter.

Phil Lambert, Executive Director for Business Support, Paul Davies, Wales Director, Legal Services Commission; Sir Gus O’Donnell, Cabinet Secretary and Head of the Home Civil Service, Robin Fellgett, Director Head of Economic and Domestic Secretariat, Cabinet Office; Rt Hon Peter Hain MP, Secretary of State for Wales, Fiona Addams-Jones, Director, and Glyn Jones, Deputy Director, Wales Office, gave oral evidence.

[Adjourned until Tuesday 23 February at 10 a.m.]
TUESDAY 23 FEBRUARY 2009

Members present:

Dr Hywel Francis, in the Chair

Nia Griffith
Mrs Siân James
Mr David Jones

Alun Michael
Hywel Williams

1. Future programme

The Committee considered this matter.

2. Chairman’s Draft Report: Welsh prisoners in the prison estate: follow-up

The Committee discussed informally the Chairman’s Report.

Draft Report (Welsh prisoners in the prison estate: follow-up) proposed by the Chairman, brought up and read.

Ordered, That the Report be read a second time, paragraph by paragraph.

Paragraphs 1 to 52 read and agreed to.

Summary agreed to.

Resolved, That the Report be the Ninth Report of the Committee to the House.

Ordered, That the Chairman make the Report to the House.

Written evidence ordered to be published on 24 November and 15 December was ordered to be reported to the House for printing with the Report.

Ordered, That embargoed copies of the Report be made available, in accordance with the provisions of Standing Order No. 134.

3. Wales and Whitehall

The Committee considered this matter.

[Adjourned until Tuesday 2 March at 10 a.m.]
Members present:

Dr Hywel Francis, in the Chair

David T C Davies  Alun Michael
Nia Griffith       Albert Owen
Mrs Siân James    Mark Pritchard
Mr David Jones    Hywel Williams
Mr Martyn Jones  Mark Williams