



3rd meeting 2022–23

LIAISON COMMITTEE
MEETING ON 28 NOVEMBER 2022 at 3PM
DECISIONS DOCUMENT

Present:

Bradley, L.
Courtown, E.
Coussins, B.
Gardiner of Kimble, L. (Chair)
Judge, L.
Kennedy of Southwark, L.
Scott of Needham Market, B.
Taylor of Holbeach, L.
Walmsley, B.

Patel, L. (attended for item 3 only)
Baker of Dorking, L. (attended for item 3 only)
Robertson of Port Ellen, L. (attended for item 3 only)
Fookes, B. (attended for item 3 only)
Clement-Jones, L. (attended for item 3 only)

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Lord Blencathra, Lord Collins of Highbury, Lord Davies of Oldham and Earl Howe.

Lord Kennedy of Southwark attended in place of Lord Collins of Highbury and the Earl of Courtown attended in place of Earl Howe.

2. MINUTES

The Committee *agreed* the minutes of the 2nd meeting of the 2022–23 Parliamentary session.

The Committee *noted* the informal minutes of the 2nd Chairs' Forum meeting of the 2022–23 Parliamentary session.

3. SPECIAL INQUIRY COMMITTEE PROPOSALS

The Committee *invited* the five proposers shortlisted to present their special inquiry proposals:

- 3.10pm Lord Patel - Primary and community care
- 3.25pm Lord Baker of Dorking - Reform of the English Secondary School System
- 3.40pm Lord Robertson of Port Ellen - Tackling the problems of adolescent health
- 3.55pm Baroness Fookes - The evolving role of horticulture
- 4.10pm Lord Clement-Jones - Use of Artificial Intelligence in weapon systems

A full transcript of the presentations was taken and is published on the Committee's website.

The Committee *agreed* to recommend the appointment of a Committee on the integration of primary and community care to start work in January 2023 and report by November 2023.

The Committee *agreed* to recommend the appointment of a Committee on education for 11-16 year olds with reference to the skills necessary for the digital and green economy to start work in January 2023 and report by November 2023.

The Committee *agreed* to recommend the appointment of a Committee on the horticultural sector to start work in January 2023 and report by November 2023.

The Committee *agreed* to recommend the appointment of a Committee on the use of artificial intelligence in weapon systems to start work in January 2023 and report by November 2023.

The Committee noted that one of the four committees has usually been allocated to post-legislative scrutiny work, but the Committee decided not to do this for the current year.

The Committee *agreed* that the Chair's draft report reflecting these recommendations would be agreed by correspondence.

4. COMMON FRAMEWORKS SCRUTINY

The Committee *considered* a further extension to the term of appointment for the Common Frameworks Scrutiny Committee (CFSC).

The Committee *agreed* to extend the CFSC up to the end of 2023, with the understanding that the Committee would cease earlier if common frameworks scrutiny was completed. The Committee *agreed* that the CFSC would not need to meet regularly and would continue to be staffed by the Committees Scrutiny Unit.

The Chair would write to the Chair of the CFSC to inform her of this decision and would write to the Committee of Selection to request that the rotation rule be disappplied to the CFSC for 2023.

5. ANY OTHER BUSINESS

The Committee *took note* of the Committee Office organisation chart.

The Committee *noted* the letter from the Restoration and Renewal Client Board.

6. DATE AND TIME OF NEXT MEETING

TBC

Lord Gardiner of Kimble

9 December 2022