



Cynulliad Cenedlaethol Cymru **The National Assembly for Wales**

Y Pwyllgor Materion Cyfansoddiadol a Deddfwriaethol **The Constitutional and Legislative Affairs Committee**

Dydd Llun, 17 Chwefror 2014
Monday, 17 February 2014

Cynnwys **Contents**

Cyflwyniad, Ymddiheuriadau, Dirprwyon a Datganiadau o Fuddiant
Introduction, Apologies, Substitutions and Declarations of Interest

Offerynnau nad ydynt yn cynnwys Materion i Gyflwyno Adroddiad arnynt o dan Reol
Sefydlog 21.2 na 21.3
Instruments that raise no Reporting Issues under Standing Order 21.2 or 21.3

Papurau i'w Nodi
Papers to Note

Cynnig o dan Reol Sefydlog 17.42 i Benderfynu Gwahardd y Cyhoedd o'r Cyfarfod
Motion under Standing Order 17.42 to Resolve to Exclude the Public from the Meeting

Cofnodir y trafodion yn yr iaith y llefarwyd hwy ynddi yn y pwyllgor. Yn ogystal, cynhwysir
trawsgrifiad o'r cyfieithu ar y pryd.

The proceedings are reported in the language in which they were spoken in the committee. In
addition, a transcription of the simultaneous interpretation is included.

Aelodau'r pwyllgor yn bresennol **Committee members in attendance**

Suzy Davies

Ceidwadwyr Cymreig
Welsh Conservatives

David Melding	Y Dirprwy Lywydd a Chadeirydd y Pwyllgor The Deputy Presiding Officer and Committee Chair
Eluned Parrott	Democratiaid Rhyddfrydol Cymru Welsh Liberal Democrats
Simon Thomas	Plaid Cymru The Party of Wales
Joyce Watson	Llafur (yn dirprwyo ar ran Julie James) Labour (substitute for Julie James)

Swyddogion Cynulliad Cenedlaethol Cymru yn bresennol
National Assembly for Wales officials in attendance

Gwyn Griffiths	Uwch-gynghorydd Cyfreithiol Senior Legal Adviser
Ruth Hatton	Dirprwy Glerc Deputy Clerk
Dr Alys Thomas	Y Gwasanaeth Ymchwil Research Service
Gareth Williams	Clerc Clerk

Dechreuodd y cyfarfod am 14:29.

The meeting began at 14:29.

Cyflwyniad, Ymddiheuriadau, Dirprwyon a Datganiadau o Fuddiant
Introduction, Apologies, Substitutions and Declarations of Interest

[1] **David Melding:** Good afternoon and welcome to this meeting of the Constitutional and Legislative Affairs Committee. I have apologies for absence from Julie James, and I am very pleased to welcome Joyce Watson as her substitute. I will just quickly mention the housekeeping announcements, which are pretty much as usual. We do not expect a fire drill, so if you hear the alarm, please follow the instructions of the ushers, who will help us to leave the building safely. Please switch off all electronic equipment. These proceedings will be conducted in Welsh and English. When Welsh is spoken, a translation is available on channel 1, and channel 0 will amplify proceedings if you are hard of hearing.

14:30

Offerynnau nad ydynt yn cynnwys Materion i Gyflwyno Adroddiad arnynt o
dan Reol Sefydlog 21.2 na 21.3
Instruments that raise no Reporting Issues under Standing Order 21.2 or 21.3

[2] **David Melding:** Item 2 concerns instruments that raise no reporting issues. There is only one, which is listed. Are we content with that? I see that you are all content.

Papurau i'w Nodi
Papers to Note

[3] **David Melding:** There is a series of papers to note, which are all written statements by Welsh Government Ministers. However, they do refer, in one way or another, to issues that have been before us. I thought that it would be useful to just give you sight of them. I do not know whether any Member wishes to make any point in particular, but this is a useful way of monitoring what is happening to some of the deliberations and the recommendations that we have made. If there is nothing further on this item, I will proceed to the next item on the

agenda.

14:31

**Cynnig o dan Reol Sefydlog 17.42 i Benderfynu Gwahardd y Cyhoedd o'r
Cyfarfod**
**Motion under Standing Order 17.42 to Resolve to Exclude the Public from the
Meeting**

[4] **David Melding:** I move that

the committee resolves to exclude the public from the remainder of the meeting in accordance with Standing Order 17.42(vi).

[5] I do not see any Member objecting, so please clear the public gallery and switch off the broadcasting equipment.

*Derbyniwyd y cynnig.
Motion agreed.*

*Daeth rhan gyhoeddus y cyfarfod i ben am 14:31.
The public part of the meeting ended at 14:31.*