



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

**Y Pwyllgor ar y Gorchymyn Arfaethedig ynghylch
Gofal Cartref
The Proposed Domiciliary Care LCO Committee**

**Dydd Iau, 13 Rhagfyr 2007
Thursday, 13 December 2007**

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2008
National Assembly for Wales (Legislative Competence) (No. 4) Order 2008

Cofnodir y trafodion hyn yn yr iaith y llefarwyd hwy ynndi yn y pwyllgor. Yn ogystal,
cynhwysir cyfieithiad Saesneg o gyfraniadau yn y Gymraeg.

These proceedings are reported in the language in which they were spoken in the committee.
In addition, an English translation of Welsh speeches is included.

Aelodau'r pwyllgor yn bresennol
Committee members in attendance

| | |
|-----------------|---|
| Peter Black | Democratiaid Rhyddfrydol Cymru Welsh Liberal Democrats |
| David Lloyd | Plaid Cymru The Party of Wales |
| Jonathan Morgan | Ceidwadwyr Cymreig Welsh Conservatives |
| Karen Sinclair | Llafur Labour |
| Joyce Watson | Llafur (Cadeirydd) Labour (Chair) |

Swyddogion Gwasanaeth Seneddol y Cynulliad yn bresennol
Assembly Parliamentary Service officials in attendance

| | |
|-----------------|---|
| Carolyn Eason | Gwasanaeth Ymchwil yr Aelodau Members' Research Service |
| Ruth Hatton | Dirprwy Glerc Deputy Clerk |
| Joanest Jackson | Cynghorydd Cyfreithiol y Pwyllgor Legal Adviser to the Committee |
| Liz Wilkinson | Clerc Clerk |
| Gareth Williams | Clerc Clerk |

Dechreuodd y cyfarfod am 10.00 a.m.
The meeting began at 10.00 a.m.

Ethol Cadeirydd
Election of Chair

[1] **Ms Wilkinson:** Good morning, everyone. Welcome to the first meeting of the Proposed Domiciliary Care LCO Committee. The first item on today's agenda is the election of the committee Chair. Therefore, under Standing Order No. 10.18, I call for nominations for Chair.

[2] **Karen Sinclair:** I nominate Joyce Watson.

[3] **Ms Wilkinson:** Thank you. Are there any other nominations? I see that there are none. Therefore, I declare that Joyce Watson has been duly elected Chair of the committee.

[4] **Joyce Watson:** Thank you.

10.01 a.m.

Cyflwyniad, Ymddiheuriadau a Dirprwyon
Introduction, Apologies and Substitutions

[5] **Joyce Watson:** If the fire alarm sounds, Members should leave the room through the marked fire exits—after me—and follow the instructions of the ushers and other members of

staff. All mobile phones, pagers and BlackBerrys must be switched off, because they interfere with the broadcasting equipment. The National Assembly for Wales operates through the media of Welsh and English. Headphones are provided, through which simultaneous translation can be received on channel 1. They also amplify the sound for the hard of hearing. Do not touch any of the buttons on the microphones, as this can disable the system.

10.01 a.m.

**Gorchymyn Cynulliad Cenedlaethol Cymru (Cymhwysedd Deddfwriaethol)
(Rhif 4) 2008**
National Assembly for Wales (Legislative Competence) (No. 4) Order 2008

[6] **Joyce Watson:** In this first meeting, we need to agree formally the following: the terms of reference of the committee's scrutiny of the proposed Order, and our approach; joint working with the House of Commons Welsh Affairs Committee; the names of witnesses who will give oral evidence; and the duration of the consultation period.

[7] Are you content with the scope of the committee's scrutiny as outlined, and with the approach? I see that you are.

[8] It is likely that the next meeting will take place on Thursday, 17 January—subject to the availability of witnesses, because that is the principal purpose of the meeting. The clerk will confirm the date and the time of the meeting in due course. Details will be published on the Assembly's website.

Daeth y cyfarfod i ben am 10.04 a.m.
The meeting ended at 10.04 a.m.