Y Pwyllgor Diwylliant, y Gymraeg a Chwaraeon

Cofnodion (CWLS(2)-07-05)

Dyddiad y cyfarfod: Dydd Mercher 15 Mehefin 2005

Amser y cyfarfod: 9.00am – 12.30pm

Lleoliad y cyfarfod: Ystafell Bwyllgora 2, Cynulliad Cenedlaethol Cymru

Aelodau'r Cynulliad yn Bresennol

Rosemary Butler (Cadeirydd)	Gorllewin Casnewydd
Lorraine Barrett	De Caerdydd a Phenarth
Leighton Andrews	Rhondda
Eleanor Burnham	Gogledd Cymru
Lisa Francis	Canolbarth a Gorllewin Cymru
Denise Idris-Jones	Conwy
Elin Jones	Ceredigion
Laura Ann Jones	Dwyrain De Cymru
Alun Pugh (y Gweinidog)	Gorllewin Clwyd
Owen John Thomas	Canol De Cymru

Swyddogion yn Bresennol

Enw	Teitl Swydd
Margaret Evans	Cyfarwyddwr y Gyfarwyddiaeth Diwylliant, y Gymraeg a Chwaraeon

Eraill yn Bresennol

Enw	Yn cynrychioli	Eitem(au)
Richard Hogger	Cyfarwyddwr, Creu Cymru	3
Alison Moore - Gwyn	Cyfarwyddwr, Cymdeithas Meysydd Chwarae Cenedlaethol, Cymru	4
Rhodri Edwards	Swyddog Datblygu, Cymdeithas Meysydd Chwarae Cenedlaethol, Cymru	4
Judith Isherwood	Prif Weithredwr, Canolfan Mileniwm Cymru	5
Huw Tregelles Williams	Aelod o’r Bwrdd a Chadeirydd Pwyllgor Diwylliant Canolfan Mileniwm Cymru	5
Gerwyn Miles	Cyfarwyddwr Cyllid, Canolfan Mileniwm Cymru	5
Fiona Allen	Cyfarwyddwr Rhaglenni a Chyfarwyddwr Marchnata Dros Dro, Canolfan Mileniwm Cymru	5
Michael Hayman	Ymgynghorydd Cyfathrebu Corfforaethol, Canolfan Mileniwm Cymru	5

Gwasanaeth y Pwyllgorau

Enw	Teitl Swydd
Julia Annand	Clerc y Pwyllgor
Vaughan Watkin	Dirprwy Glerc y Pwyllgor

Eitem 1: Cyflwyniad, Ymddiheuriadau, Dirprwyon a Datgan Buddiannau

1. Croesawodd y Cadeirydd bawb i'r cyfarfod.
2. Datganodd Leighton Andrews fuddiant, gan nodi bod ei wraig yn Gyfarwyddwr BT.
3. Mae cofnod gair-am-air o'r cyfarfod ar gael.
4. Byddai’r papurau ar yr ymweliad â'r Alban ar gael yn fuan.
5. Anogwyd yr Aelodau i fynd i Gynhadledd Cyngor Celfyddydau Cymru i'w gynnal yng Nghanolfan Mileniwm Cymru ar 20 a 21 Gorffennaf.

Eitem 2: Cofnodion y cyfarfod diwethaf

Papurau: CWLS2 06-05 (min)

2.1 Cymeradwyodd y Pwyllgor gofnodion byr y cyfarfod a gynhaliwyd ar 18 Mai 2005.

Eitem 3: Adolygiad Polisi: Dawns yng Nghymru - Sesiwn Dystiolaeth

Papurau: CWLS2 07-05 (p 1)

Camau i'w cymryd

- Yr Aelodau i roi unrhyw gwestiynau ychwanegol ar gyfer Creu Cymru i Wasanaeth y Pwyllgorau.

Eitem 4: Cymdeithas Meysydd Chwarae Cenedlaethol, Cymru

Papur: CWLS2 07-05(p.2)

- Diolchodd y Cadeirydd i Alison Moore-Gwyn a Rhodri Edwards am ddod i'r cyfarfod.

Camau i'w cymryd

- Gwasanaeth y Pwyllgorau i ystyried a ddylid cynnwys yr ymgynghoriad ar TAN 16 yn y Flaenraglen Waith

Eitem 5: Canolfan Mileniwm Cymru

Papur: CWLS2 05-05(p.3)

- Nododd y Cadeirydd bod ymddiheuriad wedi dod i law oddi wrth David Rowe Beddoe, Cadeirydd Canolfan Mileniwm Cymru.

Camau i'w cymryd

- Dywedodd y Cadeirydd bod y Pwyllgor yn dymuno'r gorau i'r Ganolfan, ond gan ofyn iddynt barhau i weithio mewn partneriaeth â'r awdurdodau lleol.

Eitem 6: Adroddiad y Gweinidog

Papur: CWLS2 07-05(p.4)

Camau i'w cymryd

- Cytunodd y Gweinidog i ysgrifennu at yr Aelodau cyn y cyfarfod nesaf ynghylch y ddeddfwriaeth yn ymwneud â'r Dyfarnydd;
- Byddai'r Gweinidog hefyd yn codi mater y cyllid ar gyfer Eisteddfodau llai gyda Bwrdd yr Iaith Gymraeg.
- Cytunodd y Gweinidog i anfon nodyn o'i ymateb i'r Papur Gwyrdd ar Ddarlledu ynghyd â'r cyfarfod a gynhaliwyd gyda Michael Grade at y Pwyllgor.
- Cytunodd y Gweinidog i ddarparu manylion y gronfa gyfalaf a ddefnyddiwyd yn 2004-05 i gefnogi'r fenter nofio am ddim i bobl 60+ a'r modd y mae hyn yn gwneud Nofio am Ddim yn fwy cynhwysol a hygyrch.
- Byddai ymatebion y Gweinidog i'r Aelodau yn dod trwy law Gwasanaeth y Pwyllgorau

Eitem 7: Adroddiad Blynyddol y Pwyllgor

Papur: CWLS2 07-05(p.5)

Camau i'w cymryd

- Cymeradwyodd y Pwyllgor yr Adroddiad Blynyddol.

Papurau i'w Nodi

Dogfennau wedi'u hadneuo gan yr UE

Papur: CWLS2 07-05 (p.6)

- Nododd y Pwyllgor y Dogfennau wedi'u Hadneuo gan yr UE.

Annex

CULTURE, WELSH LANGUAGE AND SPORT COMMITTEE

Action Points arising from Committee Meetings 2005

Meeting Date	Action Point	Action By	Progress
27 April 2005	• Earthfall to provide the Committee with performance dates for their forthcoming programmes.	EARTHFALL	Done
	• The BBC to provide the Committee with information in respect of licence evasion in Wales.	BBC	
	• The Committee would be making its own response to the Green Paper in due course.	Committee Service	Response issued 26 May 2005
	• The Minister agreed to examine whether there would be any specific recognition of VJ Day in Wales	Minister	Completed - Update provided below: "The Museum of Welsh Life will hold a VJ Day concert at the Oakdale Workers Institute on Saturday 13 August to remember the 60th anniversary of VJ Day. The site will be dressed with bunting and re-enactors and devotees of the Home Front have been invited to take part, dressed as they would have been on VJ Day."

	• The Minister agreed to ask the National Library of Wales if it was feasible to take the Aberfan Photography Exhibition on tour around Wales.	Minister	Completed. Included in Minister's Report to Committee of 15 June 05.
	• The Minister suggested that matters in respect of the Lottery be dealt with after the General Election on 5 May.	Committee Service	Accepted Lottery Bill to be included in Autumn 2005 programme
	• The Minister to include an update on Welsh writing in English in the next Minister's Report	Minister	Completed. Included in Minister's Report to Committee of 18 May 05.
	Lisa Francis AM would circulate a letter to Members in respect of a Big Lottery Fund application bid made by TAN Dance	Lisa Francis	Completed
18 May 2005	• A research paper to be commissioned on how buildings Committee Service of historic interested were identified across Wales.	Committee Service	Members Research Service commissioned to provide paper. For consideration at meeting on 6 July

• Consideration should be given to a review of public art in urban open spaces across Wales.	Committee Service	Members Research Service commissioned to provide paper. For consideration at meeting on 6 July
• Consideration should be given to undertaking a number of short reviews as well as an in depth study on one area.	Committee Service	Included in Forward Work Programme for consideration on 6 July
• The Minister would report on progress for access by the disabled to sports and leisure facilities.	Minister	Completed. Included in written report of 15 June 05.
• Committee Service would let the Dr Prydwen Elfed-Owens have the list of questions asked by Denise Idris Jones AM	Committee Service	Completed by Denise Idris-Jones AM - confirmed by Denise Idris-Jones to Deputy Clerk..
• Richard Hoggar of Creu Cymru would be invited to give evidence at the meeting to be held on 15 June.	Committee Service	Invitation issued. Presentation made 15 June

• Minister to provide the Committee with a breakdown of the proposed spend in respect of the Culture Fund.	Minister	Completed. Included in written report to Committee – 6 July
• Minister asked to provide an indication of spend on the total Culture Welsh Language and Sport budget each term	Minister	To be reported for first term in Autumn term.
• Minister to provide an analysis breakdown together with timings in respect of the extra £28 million allocated to the Welsh Language Board	Minister	Completed. Details of additional £28m support for the Welsh Language Included in written report to Committee – 6 July
• The Minister to consider the criteria for the World Field Archery Competition with a view to sending a letter of support.	Minister	Completed. The Minister wrote to the Chair of the Pentref Bowmen on 9 March supporting in principle the World Field Archery bid, subject to consideration of a fully costed business plan. This was followed by a further letter to Leighton Andrews on 14 June.

	• The Minister to circulate a copy of his letter to Local Authorities in respect of swimming.	Minister	Completed. Minister issued letter to Laura Jones on 2 June 05. "The aim of the capital fund was to provide for minor works and equipment to improve the physical access to pools and to support the provision of dedicated structured activity sessions. The additional investment of £376,714 funded various projects across Wales and was in addition to the direct grant awarded to each local authority."
	• The Chair asked for further information in respect of the National Events Strategy and whether it would support events such as the Singer of the World and the Special Olympics.	Minister	Minister will be writing to the Chair providing details before the next meeting on 6 July
15 June 2005	• Members to let Committee Service have any additional questions for Creu Cymru.	Committee	Completed - none received.

• Committee Service to consider whether consultation on TAN 16 should be included in the Forward Work Programme	Committee Service	Included in Forward Work Programme for consideration on 6 July
• The Minister agreed to write to the Members before the next meeting about the legislation in respect of the Dyfarnydd;	Minister	The Minister will write to Committee by the next meeting on 6 July 2005.
• The Minister to raise the issue of funding for smaller Eisteddfodau with the Welsh Language Board	Minister	Completed – issue discussed at Ministerial 6 monthly meeting with Welsh Language Board on 20 June 05.
• The Minister agreed to send the Committee of note his response to the Green paper on Broadcasting and of the meeting held with Michael Grade.	Minister	Completed. Included in written report to Committee - 6 July.

	• The Minister agreed to provide details of the capital fund delivered in 2004-05 in support of the 60+ Free Swimming initiative and how this is making Free Swimming more inclusive and accessible. .	Minister	Completed – see below: "The aim of the capital fund was to provide for minor works and equipment to improve the physical access to pools and to support the provision of dedicated structured activity sessions. The additional investment of £376,714 funded various projects across Wales and was in addition to the direct grant awarded to each local authority."
	• Responses from the Minister for Members would be channelled through the Committee Service	Minister's Office	Ongoing