

Y Pwyllgor Busnes

Lleoliad: **Swyddfa'r Llywydd, 4ydd llawr – Tŷ Hywel**

Dyddiad: **Dydd Mawrth, 19 Mai 2015**

Amser: **08.30 – 08.43**

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Cofnodion: Preifat

Aelodau'r Pwyllgor:

Y Fonesig Rosemary Butler (Cadeirydd)
Paul Davies
Jane Hutt
Elin Jones
Aled Roberts

Staff y Pwyllgor:

Aled Elwyn Jones (Clerc)

Eraill yn bresennol:

David Melding AC, Y Dirprwy Lywydd
Christopher Warner, Pennaeth Gwasanaeth y Pwyllgorau
Polisi a Deddfwriaeth
Siân Wilkins, Pennaeth Gwasanaeth y Siambr a
Phwyllgorau
Craig Stephenson, Cyfarwyddwr Dros Dro Gwasanaethau'r
Comisiwn
Peter Greening, Llywodraeth Cymru

1 Ymddiheuriadau a chyhoeddiadau

2 Cofnodion y Cyfarfod Blaenorol

The minutes were noted by the Committee for publication.

3 Trefn Busnes

3.1 Busnes yr wythnos hon

The Minister for Finance and Government Business updated the Committee on changes to Government Business on Wednesday.

On Tuesday, Voting Time would be after the final item of business. On Wednesday, Business Committee agreed that Voting Time would take place before the Short Debate.

3.2 Busnes y Llywodraeth ar gyfer y tair wythnos nesaf

Business Committee noted the 3 Week Timetable of Government Business.

3.3 Amserlen busnes y Cynulliad ar gyfer y tair wythnos nesaf

As a result of Byron Davies's resignation, his name has been removed from the Short Debate slot for 3 June. The Table Office conducted an additional ballot on Monday 18 May and Rhun ap Iorwerth will now have a Short Debate on that day.

Business Committee determined the organisation of business and agreed to schedule the following items of business:

Wednesday 17 June 2015 -

- Motion to amend Standing Orders 2, 13 and 17 in relation to the Registration and Declaration of Members' Interests and Standing Orders 17 and 22 in relation to the Membership of the Standards of Conduct (5 mins)
- Motion to approve the Guidance for Assembly Members on the Registration, Declaration and Recording of Financial and Other Interests and adopt the revised Code of Conduct (15 mins)
- Time allocated to the Welsh Conservatives (60 mins)

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- Time allocated to Plaid Cymru (60 mins)

4 Deddfwriaeth

4.1 Bil Iechyd y Cyhoedd (Cymru)

Business Managers agreed in principle to refer the Public Health (Wales) Bill to the Health and Social Care Committee for Stage 1 consideration.

Business Managers agreed to defer a decision on the Bill's timetable until a future meeting to allow for consultation with the Health and Social Care Committee.

5 Pwyllgorau

5.1 Environment and Sustainability Committee: Request to visit Brussels

Business Managers agreed a request from the Environment and Sustainability Committee to visit the European Parliament and other offices in Brussels on 3 – 4 June 2015.

6 Rheolau Sefydlog

6.1 Proposed amendments to Standing Orders: Proposals to amend Standing Orders in relation to the Registration and Declaration of Members' Interests and the Membership of the Standards of Conduct

Business Committee considered and approved a draft Report on amending Standing Orders 2, 13 and 17 in relation to the Registration and Declaration of Members' Interests and Standing Orders 17 and 22 in relation to the Membership of the Standards of Conduct.

Business Managers agreed to table a motion to amend the Standing Orders for the Assembly's consideration on Wednesday 17 June 2015.