

DRAFT MINUTES

# DRAFT MINUTES

Meeting ID	3415
Committee	Y Pwyllgor Cymunedau, Cydraddoldeb a Llywodraeth Leol
Date	25/02/2016
Attendees	Christine Chapman AC (Cadeirydd)
	Peter Black AC (Aelod)
	Alun Davies AC (Aelod)
	Janet Finch-Saunders AC (Aelod)
	Mike Hedges AC (Aelod)
	Mark Isherwood AC (Aelod)
	Gwyn R Price AC (Aelod)
	Bethan Jenkins AC (Aelod)
	Gwenda Thomas AC (Aelod)
	John Griffiths AC (Aelod)
	Lindsay Whittle AC (Aelod)
	Sarah Beasley (Clerc)
	Claire Morris (Ail Clerc)
	Elizabeth Wilkinson (Ail Clerc)
	Chloe Davies (Dirprwy Clerc)
	Sarah Sargent (Dirprwy Clerc)
	Linda Heard (Monitor)
	Matthew Richards (Cynghorydd Cyfreithiol)
	Gwyn Griffiths (Cynghorydd Cyfreithiol)
	Helen Roberts (Cynghorydd Cyfreithiol)
	Katie Wyatt (Cynghorydd Cyfreithiol)
	Jonathan Baxter (Ymchwilydd)
	Rhys Iorwerth (Ymchwilydd)
	Hannah Johnson (Ymchwilydd)
	Ben Stokes (Ymchwilydd)
	Robin Wilkinson (Ymchwilydd)
	Gregg Jones (Monitor)
	AMSS Christine Chapman (Monitor)
	AMSS Peter Black (Monitor)
	AMSS Alun Davies (Monitor)
	AMSS Janet Finch-Saunders (Monitor)
	AMSS Mike Hedges (Monitor)
	AMSS Mark Isherwood (Monitor)
	AMSS Gwyn Price (Monitor)
	AMSS Bethan Jenkins (Monitor)
	AMSS Gwenda Thomas (Monitor)
	AMSS Rhodri Glyn Thomas (Monitor)
	Central Admin (Monitor)

	AMSS John Griffiths (Monitor)
	AMSS Lindsay Whittle (Monitor)
	TRS Admin group (Monitor)
	TRS - Users (Notify)
	Access All Committees (Monitor)
	Y Pwyllgor Cymunedau, Cydraddoldeb a Llywodraeth Leol (Monitor)

Item ID	27111
Item Title	Cyflwyniad, ymddiheuriadau a dirprwyon
Summary	<p>At its meeting on 10 February, the Committee agreed a Motion under Standing Order 17.42 (vi) to resolve to exclude the public from today's meeting.</p> <p>1.1 The Chair welcomed Members and members of the public to the meeting.</p> <p>1.1. Apologies for absence were received from Gwenda Thomas AM and Bethan Jenkins AM. John Griffiths substituted for Gwenda Thomas in accordance with Standing Order 17.48.</p>

Item ID	27113
Item Title	Ymchwiliad i'r Adolygiad o Siarter y BBC: trafod yr adroddiad drafft
Summary	2.1 The Committee agreed the draft report in view of a few minor changes.

Item ID	27116
Item Title	Trafod Memorandwm Cydsyniad Deddfwriaethol y Bil Mewnfudo: gofynion iaith ar gyfer gweithwyr yn y sector cyhoeddus
Summary	3.1 The Committee considered the Legislative Consent Memorandum on the Immigration bill. The Committee agreed no further action.

Item ID	27117
Item Title	Trafod Memorandwm Cydsyniad Deddfwriaethol Atodol (Memorandwm Rhif 4) y Bil Menter: swyddi sector

	cyhoeddus: cyfyngu ar daliadau ymadael
Summary	4.1 The Committee considered the Legislative Consent Memorandum on the Enterprise bill. The committee agreed a short report.

Item ID	27119
Item Title	Y Bil Llywodraeth Leol (Cymru) Drafft - trafod yr adroddiad drafft
Summary	5.1 The Committee agreed the report in view of a few minor changes.

Item ID	27112
Item Title	Papurau i'w nodi
Summary	6.1 The Committee noted the papers.