

Cofnod y Trafodion The Record of Proceedings

Y Pwyllgor Materion Cyfansoddiadol a Deddfwriaethol

The Constitutional and Legislative Affairs Committee

25/01/2016

Agenda'r Cyfarfod
Meeting Agenda

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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

Alun Davies	Llafur Labour
Suzy Davies	Ceidwadwyr Cymreig Welsh Conservatives
Dafydd Elis-Thomas	Plaid Cymru The Party of Wales
David Melding	Y Dirprwy Lywydd a Chadeirydd y Pwyllgor The Deputy Presiding Officer and Committee Chair

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

Stephen Boyce	Y Gwasanaeth Ymchwil Research Service
Gwyn Griffiths	Uwch-gynghorydd Cyfreithiol Senior Legal Adviser
Lowri Harries	Dirprwy Clerc Deputy Clerk
Naomi Stocks	Clerc Clerk
Dr Alys Thomas	Y Gwasanaeth Ymchwil Research Service

Dechreuodd y cyfarfod am 14:30.
The meeting began at 14:30.

Cyflwyniad, Ymddiheuriadau, Dirprwyon a Datgan Buddiannau
Introduction, Apologies, Substitutions and Declarations of Interest

[1] **David Melding:** Good afternoon, everyone, and welcome to this meeting of the Constitutional and Legislative Affairs Committee. We have apologies from William Powell. I think I can take the usual housekeeping announcements as read.

14:31

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 is instruments that no raise no reporting issues, but they are listed. Any comment?

Offerynnau sy'n Cynnwys Materion i Gyflwyno Adroddiad Arnynt i'r
Cynulliad o dan Reol Sefydlog 21.2 neu 21.3
Instruments that Raise Issues to be Reported to the Assembly under
Standing Order 21.2 or 21.3

[3] **David Melding:** And then instruments that do raise reporting issues. There's just one, which is on smoke-free premises, relating specifically to prisons. Happy to note that? We agree the report.

Papurau i'w Nodi
Papers to Note

[4] **David Melding:** Okay, item 4, then, is papers to note. It's a copy of the Presiding Officer's letter to the Secretary of State for Wales following the debate on the draft Wales Bill. And then there's a paper on the reform of electoral law of the European Union. I don't think we have any competence in this area, but it is of interest, and I think it's likely that a reasoned opinion will be given saying that the administration of elections should be a matter for member states, and only the overarching principles, like whether the elections have to be by a proportional system method or whatever, should be determined at the European level. So, they are there for us to note. Are we content?

14:32

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

Cynnig:

Motion:

bod y pwyllgor yn penderfynu that the committee resolves to

*gwahardd y cyhoedd o weddill y exclude the public from the
cyfarfod yn unol â Rheol Sefydlog remainder of the meeting in
17.42(ix). accordance with Standing Order
17.42(ix).*

*Cynigiwyd y cynnig.
Motion moved.*

[5] **David Melding:** I move the relevant standing order, then, that we conduct the rest of our business in private session, unless any Member objects. I don't see any Member objecting. Please switch off the broadcasting equipment.

*Derbyniwyd y cynnig.
Motion agreed.*

*Daeth rhan gyhoeddus y cyfarfod i ben am 14:32.
The public part of the meeting ended at 14:32.*