



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

Y Pwyllgor Cyllid **The Finance Committee**

Dydd Mercher, 20 Mehefin 2012
Wednesday, 20 June 2012

Cynnwys **Contents**

Cyflwyniad, Ymddiheuriadau a Dirprwyon
Introductions, Apologies and Substitutions

Papurau i'w Nodi
Papers to Note

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

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
Christine Chapman	Llafur Labour

Jocelyn Davies	Plaid Cymru (Cadeirydd y Pwyllgor) The Party of Wales (Committee Chair)
Paul Davies	Ceidwadwyr Cymreig Welsh Conservatives
Mike Hedges	Llafur Labour
Ann Jones	Llafur Labour
Ieuan Wyn Jones	Plaid Cymru The Party of Wales
Julie Morgan	Llafur Labour

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

Dan Collier	Dirprwy Glerc Deputy Clerk
Helen Finlayson	Clerc Clerk
Joanest Jackson	Uwch-gynghorydd Cyfreithiol Senior Legal Adviser
Tom Jackson	Clerc Clerk
Martin Jennings	Gwasanaeth Ymchwil Research Service
Eleanor Roy	Gwasanaeth Ymchwil Research Service

Dechreuodd y cyfarfod am 9.28 a.m.
The meeting began at 9.28 a.m.

Cyflwyniad, Ymddiheuriadau a Dirprwyon
Introductions, Apologies and Substitutions

[1] **Jocelyn Davies:** I welcome you all to this meeting of the Finance Committee. I remind you to switch off your mobile phones and other electronic equipment. This is a public meeting, so you will not need to operate the microphones. We are not expecting a fire drill so, in the event of an alarm sounding, please follow the directions of the ushers. I have received no apologies, so we can move directly, I think, to the first substantive item on our agenda.

9.29 a.m.

Papurau i'w Nodi
Papers to Note

[2] **Jocelyn Davies:** The papers to note are letters from the Minister for Finance and Leader of the House, the Welsh Local Government Association, Jill Evans MEP, the Treasury, and the Scottish Government, as well as the minutes of our previous meeting. We can discuss the contents under item 4, if that is okay. Are Members content to note those? I see that you are.

**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**

[3] **Jocelyn Davies:** I move that

the committee resolves, under Standing Order No. 17.42, to exclude the public from the remainder of the meeting for the discussion of items 4 to 6.

[4] Are Members content with that? I see that you are, thank you.

Daeth rhan gyhoeddus y cyfarfod i ben am 9.30 a.m.
The public part of the meeting ended at 9.30 a.m.