



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Cofnod y Trafodion The Record of Proceedings

Y Pwyllgor Materion Cyfansoddiadol a Deddfwriaethol

The Constitutional and Legislative Affairs Committee

5/12/2016

Agenda'r Cyfarfod

Meeting Agenda

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Cofnodir y trafodion yn yr iaith y llefarwyd hwy ynnddi yn y pwyllgor. Yn ogystal, cynhwysir trawsgrifiad o'r cyfieithu ar y pryd. Lle mae cyfranwyr wedi darparu cywiriadau i'w tystiolaeth, nodir y rheini yn y trawsgrifiad.

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. Where contributors have supplied corrections to their evidence, these are noted in the transcript.

Aelodau'r pwyllgor yn bresennol
Committee members in attendance

Huw Irranca–Davies Llafur (Cadeirydd y Pwyllgor)
[Bywgraffiad](#) | [Biography](#) Labour (Committee Chair)

Dai Lloyd Plaid Cymru
[Bywgraffiad](#) | [Biography](#) The Party of Wales

David Melding Ceidwadwyr Cymreig
[Bywgraffiad](#) | [Biography](#) Welsh Conservatives

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

Siân Giddins Dirprwy Glerc
Deputy Clerk

Gwyn Griffiths Uwch–gynghorydd Cyfreithiol
Senior Legal Adviser

Gareth Howells Cynghorydd Cyfreithiol
Legal Adviser

Dr Alys Thomas Y Gwasanaeth Ymchwil
Research Service

Gareth Williams Clerc
Clerk

Dechreuodd y cyfarfod am 14:45.
The meeting began at 14:45.

Cyflwyniad, Ymddiheuriadau, Dirprwyon a Datganiadau o Fuddiant
Introduction, Apologies, Substitutions and Declarations of Interest

[1] **Huw Irranca–Davies:** Prynawn **Huw Irranca–Davies:** Good afternoon.
da. Croeso i chi i gyd. A warm welcome to you all.

[2] Welcome to this session of the Constitutional and Legislative Affairs
Committee. We will move to item No. 1, where we do have apologies from

Dafydd Elis-Thomas and also from Nathan Gill. So, with those apologies, we can move forward. We have no declarations of interest, I'm assuming, in terms of today's business.

Offerynnau nad ydynt yn Cynnwys Unrhyw Faterion i'w Codi o dan Reol Sefydlog 21.2 neu 21.3

Instruments that Raise No Reporting Issues under Standing Order 21.2 or 21.3

[3] **Huw Irranca-Davies:** We'll move to item No. 2. Item No. 2: instruments that raise no reporting issues under Standing Order 21.2 or 21.3. We have, under paper 1, a statutory instrument with clear reporting. We have two with negative resolution—the Caseins and Caseinates (Wales) Regulations 2016, and the Firefighters' Pension (Wales) Scheme (Amendment and Transitional Provisions) Order 2016. Do we have any comments or observations from Members? No. Content to note those? Thank you.

**Papurau i'w Nodi
Papers to Note**

[4] **Huw Irranca-Davies:** We also have item No. 3. The papers to note there include the written statement by the Counsel General for Wales—the Counsel General's written submission to the Supreme Court in respect of article 50 litigation. Paper 2 is that written statement. Paper 3 is the Counsel General's written submission to the Supreme Court. Are we happy to note? Thank you very much. We move to paper No.4—report by the Wales Governance Centre on reshaping the Senedd. Are we happy to note?

14:46

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(vi).

*accordance with Standing Order
17.42(vi).*

Cynigiwyd y cynnig.

Motion moved.

[5] **Huw Irranca-Davies:** With so doing, we can now move, if Members are content, to private session under item No. 4, under Standing Order 17.42(vi). Are we happy to move to private session? Thank you.

Derbyniwyd y cynnig.

Motion agreed.

Daeth rhan gyhoeddus y cyfarfod i ben am 14:47.

The public part of the meeting ended at 14:47.