



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

12/12/2016

Agenda'r Cyfarfod

Meeting Agenda

Trawsgrifiadau'r Pwyllgor

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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

Gareth Howells      Cynghorydd Cyfreithiol  
 Legal Adviser

Naomi Stocks      Ail Glerc  
 Second Clerk

Dr Alys Thomas      Y Gwasanaeth Ymchwil  
 Research Service

Gareth Williams      Clerc  
 Clerk

*Dechreuodd y cyfarfod am 15:33.*  
*The meeting began at 15:33.*

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

[1] **Huw Irranca–Davies:** Good afternoon. Welcome to the Constitutional and Legislative Affairs Committee's meeting today, on Monday 12 December 2016. As per normal, there's bilingual translation available. We're familiar with all the housekeeping issues of switching mobiles off, where the fire exits are, and all of that. We have apologies from Dafydd Elis–Thomas and

from Nathan Gill, but no other apologies. We don't have substitutes for them today.

15:33

**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**

[2] **Huw Irranca-Davies:** If we can move on to item No. 2, where we have instruments that raise no reporting issues under Standing Order 21.2 or 21.3. Under paper No. 1, we have a statutory instrument with a clear report. It's on negative resolution instruments SL(5)040, the Religious Character of Schools (Designation Procedure) (Wales) Regulations 2016, and SL(5)041, the Non-Domestic Rating Contributions (Wales) (Amendment) Regulations 2016. Do we have any comments from Members on those? I don't think we have any observations from our officials. So, are we happy to note those? Okay. Those SIs can be noted.

15:34

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

[3] **Huw Irranca-Davies:** If we move on, then, to item No. 3, we have papers to note. First of all, under paper No. 2, we have the report by the House of Commons Public Administration and Constitutional Affairs Committee, 'The Future of the Union, part two: Inter-institutional relations in the UK'.

[4] If I could invite Members to note that report, and you'll know the synchronicity of this with, perhaps, some of our deliberations at the moment. Members will wish to note that, in paragraph 96, the PACAC support amending Standing Orders at Westminster to allow all committees of the House to hold joint meetings with committees of the devolved legislatures, amongst other interesting parts of that report. So, perhaps we're swimming with the tide here on this particular one. So, we note that report.

15:35

**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] **Huw Irranca-Davies:** We move, then, on to item No. 4, having gone through those business items quite quickly. I would suggest that, under Standing Order 17.42(ix), we actually move to exclude the public from the remainder of the meeting and move into private session? Are you content with that?

[6] **David Melding:** Agreed.

[7] **Dai Lloyd:** Bodlon.

**Dai Lloyd:** Content.

[8] **Huw Irranca-Davies:** Thank you. We move into private session.

*Derbyniwyd y cynnig.*

*Motion agreed.*

*Daeth rhan gyhoeddus y cyfarfod i ben am 15:36.*

*The public part of the meeting ended at 15:36.*