

DRAFT MINUTES

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Meeting ID	2725
Committee	Y Pwyllgor Materion Cyfansoddiadol a Deddfwriaethol
Date	22/06/2015
Attendees	<p>David Melding AC (Cadeirydd)</p> <p>Peter Black AC (Aelod)</p> <p>Alun Davies AC (Aelod)</p> <p>Suzy Davies AC (Cadeirydd)</p> <p>Dafydd Elis-Thomas AC (Aelod)</p> <p>William Powell AC (Aelod)</p> <p>P Gareth Williams (Dirprwy Glerc)</p> <p>Naomi Stocks (Clerc)</p> <p>Ruth Hatton (Dirprwy Glerc)</p> <p>Lowri Harries (Monitor)</p> <p>Gwyn Griffiths (Cyngorydd Cyfreithiol)</p> <p>Matthew Richards (Cyngorydd Cyfreithiol)</p> <p>Joanest Varney-Jackson (Cyngorydd Cyfreithiol)</p> <p>Klara Banaszak (Monitor)</p> <p>Stephen Boyce (Ymchwilydd)</p> <p>Alys Thomas (Ymchwilydd)</p> <p>Anne Thomas (Ymchwilydd)</p> <p>Gregg Jones (Monitor)</p> <p>AMSS David Melding (Monitor)</p> <p>AMSS Peter Black (Notify)</p> <p>AMSS Alun Davies (Monitor)</p> <p>AMSS Suzy Davies (Monitor)</p> <p>AMSS William Powell (Monitor)</p> <p>AMSS Dafydd Elis-Thomas (Monitor)</p> <p>TRS Admin group (Monitor)</p> <p>TRS - Users (Monitor)</p> <p>Central Admin (Monitor)</p> <p>Access All Committees (Monitor)</p> <p>Y Pwyllgor Materion Cyfansoddiadol a Deddfwriaethol (Monitor)</p> <p>Emyr Lewis (Tyst)</p> <p>Yr Athro Thomas Glyn Watkin (Tyst)</p>

Item ID	23224
Item Title	Cyflwyniad, ymddiheuriadau, dirprwyon a datganiadau o fuddiant
Summary	Apologies were received from David Melding AM In accordance with Standing Order 17.22 Suzy Davies AM was elected as temporary Chair.

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Item ID	23407
Item Title	Cynigion Llywodraeth y DU ar gyfer Datganoli Pellach i Gymru - Sesiwn Dystiolaeth (Panel)
Summary	The Committee took evidence from Professor Thomas Watkin, Emyr Lewis and Professor Adam Tomkins (via video-link).

Item ID	23225
Item Title	Offerynnau nad ydynt yn cynnwys unrhyw faterion i'w codi o dan Reol Sefydlog 21.2 neu 21.3
Summary	

Item ID	23414
Item Title	CLA541 - Rheoliadau'r Bwrdd Diogelu Annibynnol Cenedlaethol (Cymru) 2015
Summary	

Item ID	23415
Item Title	CLA542 - Rheoliadau'r Byrddau Diogelu (Cyffredinol) (Cymru) 2015
Summary	

Item ID	23416
Item Title	CLA547 - Rheoliadau Gofal a Chymorth (Aseidiadau Poblogaeth) (Cymru) 2015
Summary	

Item ID	23417
Item Title	CLA543 - Rheoliadau'r Byrddau Diogelu (Swyddogaethau a Gweithdrefnau) (Cymru) 2015
Summary	

Item ID	23418
Item Title	CLA544 - Rheoliadau Gorchmynion Amddiffyn a Chynorthwyo Oedolion (Swyddog Awdurdodedig) (Cymru) 2015
Summary	

Item ID	23419
Item Title	CLA545 - Deddf Gwasanaethau Cymdeithasol a Llesiant (Cymru) 2014 (Mentrau Cymdeithasol, Mentrau Cydweithredol a'r Trydydd Sector)
Summary	

Item ID	23420
Item Title	CLA546 - Rheoliadau Gofal a Chymorth (Trefniadau Partneriaeth ar gyfer Aseidiadau Poblogaeth) (Cymru) 2015
Summary	The Committee considered the instruments and was content.

Item ID	23408
Item Title	Memoranda Cydsyniad Offeryn Statudol (SICM) 5 - Rheoliadau Gwastraff Peryglus (Diwygiadau Amrywiol) 2015
Summary	The Committee considered the Statutory Instrument Consent Memorandum and agreed to report to the Assembly.

Item ID	23413
Item Title	Cynnig am Reoliad Ewropeaidd ar Organebau a Addaswyd yn Enetig
Summary	The Committee considered the proposal and agreed to write to the Minister for Natural Resources.

Item ID	23231
Item Title	Papurau i'w nodi
Summary	The Committee noted the correspondence.

Item ID	23409
Item Title	Preifat
Summary	The Committee agreed to hold the remainder of the meeting in private session to discuss the evidence received in Item 2. The Committee agreed to move Item 9 to the meeting on 6 July 2015.

Item ID	23410
Item Title	Ystyried y dystiolaeth
Summary	

Item ID	23412
Item Title	Adroddiad drafft: Bil yr Amgylchedd (Cymru)
Summary	

