Cofnodion – Y Pwyllgor Busnes

Lleoliad:

Swyddfa'r Llywydd, 4ydd llawr - Tŷ

Hywel

Dyddiad: Dydd Mawrth, 21 Mawrth 2017

Amser: 08.30 - 08.55

Preifat

Yn bresennol

Categori	Enwau
Aelodau'r Pwyllgor:	Elin Jones AC (Cadeirydd)
	Rhun ap Iorwerth AC
	Paul Davies AC
	Jane Hutt AC
	David J Rowlands AC
Staff y Pwyllgor:	Aled Elwyn Jones (Clerc)
Eraill yn bresennol	Ann Jones AC, Y Dirprwy Lywydd
	Christopher Warner, Pennaeth Gwasanaeth y Pwyllgorau
	Polisi a Deddfwriaeth
	Siân Wilkins, Pennaeth Gwasanaeth y Siambr a Phwyllgorau
	Helen Carey, Llywodraeth Cymru

1 Cyflwyniad, ymddiheuriadau a dirprwyon

2 Cofnodion y Cyfarfod Blaenorol



The minutes for the meeting were agreed by the Committee for publication.

3 Trefn Busnes

3.1 Busnes yr wythnos hon

On Tuesday, the statement by the Minister for Lifelong Learning and Welsh Language: The Future of Youth Work Delivery in Wales (45 mins) has been postponed to Tuesday 4 April.

The Cabinet Secretary for Communities and Children will be making a statement on Park Homes Commission Rate – next steps (45 mins).

The Leader of the House informed Business Managers that the Minister for Lifelong Learning and Welsh Language will be answering questions on behalf of the Cabinet Secretary for Education on Wednesday.

On Tuesday, Voting Time would be after the final item of business. On Wednesday, Business Committee agreed that Voting Time would take place before the Short Debate.

3.2 Busnes y Llywodraeth ar gyfer y tair wythnos nesaf

Business Committee noted the 3 Week Timetable of Government Business.

3.3 Amserlen busnes y Cynulliad ar gyfer y tair wythnos nesaf

Business Committee determined the organisation of Assembly business and agreed to schedule the following items of business:

Wednesday 29 March 2017 -

- Short Debate Mike Hedges (Swansea East) (30 mins) Moved to 5 April
- Short Debate Steffan Lewis (South Wales East) (30 mins)

Wednesday 5 April 2017 -

- Short Debate Steffan Lewis (South Wales East) (30 mins) moved to 29 March
- <u>Short Debate Mike Hedges (Swansea East) (30 mins)</u>

Wednesday 3 May 2017 -

- <u>Debate on the Children, Young People and Education Committee's inquiry into</u> <u>the Education Improvement Grant: Gypsy, Roma and Traveller, and Minority</u> <u>Ethnic Children (60 mins)</u>
- <u>Time allocated to Plaid Cymru (60 mins)</u>
- <u>Time allocated to the United Kingdom Independence Party (60 mins)</u>

4 Rheolau Sefydlog

4.1 Proposals to amend Standing Orders in relation to the Budget Process

Business Managers considered a paper setting out proposals, arrived at by both Assembly and Government officials, to reform the current budget processes in line with recommendations made by the previous Finance Committee's Best Practice Budget Process inquiry.

Business Managers agreed to consult with the Finance Committee on the proposed changes, and to discuss them with their groups once a response had been received from the Committee. They asked that the draft protocol being considered by the Finance Committee be circulated at the appropriate time to aid discussions around the Standing Orders. Business Committee will return to the matter early in the summer term.

4.2 Proposals to amend Standing Orders in relation to Topical Questions and Urgent

Questions

Business Managers considered a draft report on the proposed changes to Standing Order 12 for introducing Topical Questions and revising the criteria for Urgent Questions.

Business Managers agreed the report, subject to one change to the draft guidance, and to table a motion to revise Standing Orders for debate on 5 April 2017.

Business Managers also agreed to review the new procedure in the autumn term, including the amount of time allocated and when they are scheduled.

Unrhyw Fusnes Arall

Paul Davies asked again for clarification on the position of Neil McEvoy within the Plaid Cymru group and what implications this would have on opposition group sizes, including the allocation of committee places. Rhun ap lorwerth informed Business Managers that he hoped to provide further detail in due course.