

Agenda – Committee on Assembly Electoral Reform

Meeting Venue:	For further information contact:
Committee Room 4 – Tŷ Hywel	Helen Finlayson
Meeting date: Monday 2 December	Committee Clerk
2019	0300 200 6565
Meeting time: 10.00–12.40	SeneddReform@assembly.wales

Private pre-meeting

(10.00–10.15)

1 Introductions, apologies, substitutions and declarations of interest

(10.15–10.20)

2 Oral evidence session with the Llywydd and Assembly Commission

(10.20–11.50) (Pages 1 – 49)

Elin Jones AM, Llywydd

Manon Antoniazzi, Chief Executive and Clerk of the Assembly

Anna Daniel, Head of Strategic Transformation, Assembly Commission

Matthew Richards, Head of Legal Services, Assembly Commission

Attached Documents:

CAER(5)-6-19 Paper 1 – Research brief

CAER(5)-6-19 Paper 2 – Bilingual Glossary

2.1 Oral evidence session on the diversity of the Assembly – evidence session with the Llywydd and Assembly Commission



2.2 Oral evidence session on the capacity of the Assembly – evidence session with the Llywydd and Assembly Commission

3 Motion under Standing Orders 17.42(vi) and (ix) to resolve to exclude the public for the remainder of the meeting.

(11.50–11.55)

4 Oral evidence session with the Llywydd and Assembly Commission – consideration of the evidence

(11.55–12.10)

4.1 Oral evidence session on the diversity of the Assembly – consideration of the evidence

4.2 Oral evidence session on the capacity of the Assembly – consideration of the evidence

5 Forward work programme

(12.10–12.30)

(Pages 50 – 60)

Attached Documents:

CAER(5)-6-19 Paper 3 – Forward work programme

CAER(5)-6-19 Paper 4 – Electoral systems and boundaries

CAER(5)-6-19 Paper 5 – Diversity of the Assembly

6 Public engagement strategy

(12.30–12.40)

(Pages 61 – 63)

Attached Documents:

CAER(5)-6-19 Paper 6 – Public engagement strategy

Agenda Item 2

Document is Restricted

Y Pwyllgor ar Ddiwygio Etholiadol y Cynulliad

Geirfa Ddwylieithog

Committee on Assembly Electoral Reform

Bilingual Glossary

Tachwedd 2019 | November 2019

Paratowyd yr eirfa ddwylieithog hon gan y Gwasanaeth
Cyfieithu a Chofnodi a Gwasanaeth Ymchwil y Senedd

This Bilingual glossary has been prepared by Senedd
Research and the Translation and Reporting Service.



Termau a ddefnyddir yng nghyd-destun gwaith y Pwyllgor | Terms relevant to the Committee's work

annual canvass	canfasio blynnyddol
anonymised candidate diversity information	gwybodaeth ddi-enw am amrywiaeth ymgeiswyr
Boundary Commission for Wales	Comisiwn Ffiniau i Gymru
boundary review	adolygiad o'r ffiniau
candidate threshold	trothwy ymgeiswyr
casual vacancy	sedd wag achlysurol
closed list	rhestr gaeedig
Commission on Justice in Wales	Y Comisiwn ar Gyfiawnder yng Nghymru
constituency	etholaeth
co-terminosity	cyd-drawiad ffiniau
countback	ôl-gyfrif
D'Hondt formula	fformiwla D'Hondt
devolved Welsh elections	etholiadau datganoledig Cymru
disability	anabledd
disqualification	anghyrwyso
district magnitude	maint ardal
diversity	amrywiaeth
Droop quota	cwota Droop
dual candidature	ymgeisyddiaeth ddeuol
elections	etholiadau
electoral boundaries	ffiniau etholiadol
Electoral Commission	Comisiwn Etholiadol
electoral formula	fformiwla etholiadol
electoral ratio	cymhareb etholiadol
electoral register	cofrestr etholiadol

electoral threshold	trothwy etholiadol
electors	etholwyr
first past the post	cyntaf i'r felin
flexible list	rhestr hyblyg
franchise	etholfraint
Gallagher Index of disproportionality	mynegai Gallagher o anghyfranoldeb
gender quota	cwota rhywedd
gender reassignment	ailbennu rhywedd
Gregory (Basic/Inclusive/Weighted Inclusive) methodology	methodoleg Gregory (Sylfaenol/Cynhwysol/Cynhwysol wedi'i Bwysoli)
hyperproportionality	hyper-gyfranoldeb
interinstitutional working	gweithio rhngsefydliadol
interparliamentary working	gweithio rhngseneddol
legislative budget process	proses cyllideb ddeddfwriaethol
list zipping	am-yn-eilio rhestrau
Local Democracy and Boundary Commission for Wales	Comisiwn Ffiniau a Democratiaeth Leol Cymru
Local Government elector	etholwr Llywodraeth Leol
marriage and civil partnership	priodas a phartneriaeth sifil
Mixed Member Proportional system (MMP)	System Cynrychiolaeth Gyfrannol Aelodau Cymysg
National Assembly for Wales Commission	Comisiwn Cynulliad Cenedlaethol Cymru
National Assembly for Wales Remuneration Board	Bwrdd Taliadau Cynulliad Cenedlaethol Cymru
open list	rhestr agored
pregnancy and maternity	beichiogrwydd a mamolaeth
proportionality	cyfranoldeb
protected characteristic	nodwedd warchodedig
protected subject matter	pwnc gwarchodedig
race	hil
region	rhanbarth
Regional Authority Index	Mynegai Awdurdodau Rhanbarthol

register of electors	cofrestr o etholwyr
Registration Officer	Swyddog Cofrestru
religion or belief	crefydd neu gred
reserved matter	mater a gadwyd yn ôl
reserved seats	seddau wedi'u cadw
Returning Officer	Swyddog Canlyniadau
right to vote	yr hawl i bleidleisio
Sainte-Laguë formula	fformiwla Sainte-Laguë
seat apportionment	dyrannu seddau
sexual orientation	cyfeiriadedd rhywiol
Single Transferable Vote (STV)	Pleidlais Sengl Drosglwyddadwy
supermajority requirement	gofyniad uwchfwyaf
voting age	oedran pleidleisio

Geirfa safonol – Standard Terms

Before legislation is introduced	Cyn cyflwyno deddfwriaeth
consultation	ymgyngoriad
draft Bill	Bil drafft
Green Paper	Papur Gwydd
pre-legislative scrutiny	craffu cyn y broses ddeddfu
White Paper	Papur Gwyn
Introduction of Assembly legislation	Cyflwyno deddfwriaeth Cynulliad
Bill introduction	cyflwyno'r Bil
Explanatory Memorandum	Memorandwm Esboniadol
Explanatory Notes	Nodiadau Esboniadol
impact assessment	asesiad effaith
legislative competence	cymhwysedd deddfwriaethol
purpose and intended effect of the legislation	diben y ddeddfwriaeth a'r effaith y bwriedir iddi ei chael
Regulatory Impact Assessment (RIA)	Asesiad Effaith Rheoleiddiol
Westminster Legislation	Deddfwriaeth San Steffan
Act of Parliament	Deddf Seneddol
Legislative Consent Memorandum	Memorandwm Cydsyniad Deddfwriaethol
Legislative Consent Motion	Cynnig Cydsyniad Deddfwriaethol
UK Statutes	Statudau'r DU
Other general legislative terms	Termau deddfwriaethol cyffredinol eraill

affirmative / negative procedure	gweithdrefn gadarnhaol / negyddol
amend	diwygio
amendment(s)	gwelliant/gwelliannau
Bill summary	crynodeb o'r Bil
consequential amendments	diwygiadau canlyniadol
delegated powers	pwerau dirprwyedig
enacted, enactment	deddfu, deddfiad
guidance	canllawiau
legislative framework	fframwaith deddfwriaethol
Member in charge (of the Bill)	Aelod sy'n gyfrifol (am y Bil)
minor amendments	mân ddiwygiad
order	gorchymyn
post-legislative scrutiny	craffu ôl-ddeddfu
provision(s)	darpariaeth(au)
regulations	rheoliadau
repeal	diddymu/diddymiad
resolution	penderfyniad
schedule	atodlen/rhestr
section	adran
statement of policy intent	datganiad o fwriad y polisi
statutory framework	fframwaith statudol
statutory instrument	offeryn statudol
statutory requirement	gofyniad statudol
subordinate legislation	is-ddeddfwriaeth
sunset clause	cymal 'codiad haul'
sunrise clause	cymal machlud
transitional costs	costau pontio
transitional provisions	darpariaethau trosiannol

Agenda Item 5

By virtue of paragraph(s) ix of Standing Order 17.42

Document is Restricted

Document is Restricted

Document is Restricted

Agenda Item 6

Document is Restricted