

Agenda – Health and Social Care Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Wednesday, 3 February
2016

Meeting time: 09.30

For further information contact:

Llinos Madeley

Committee Clerk

0300 200 6565

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1 Introductions, apologies and substitutions

(09.30)

2 Public Health (Wales) Bill: Stage 2 – Consideration of Amendments

(09.30 – 12.30)

In accordance with Standing Order 26.21 the Committee will dispose of amendments to the Bill in the following order:

Sections 91 to 95; Schedule 4; Sections 96 to 102; Section 1; Long title.

Supporting documents:

[Public Health \(Wales\) Bill](#), as introduced (PDF, 316KB)

[Marshalled list of amendments: 3 February 2016](#) (PDF, 145KB)

[Groupings of amendments: 3 February 2016](#) (PDF, KB)

In attendance:

Mark Drakeford AM, Member in charge of the Public Health (Wales) Bill and
the Minister for Health and Social Services

Ruth Hussey, Chief Medical Officer

Dewi Jones, Government Lawyer

Note: The Committee met on [Thursday 28 January 2016](#) and considered and disposed of amendments to Sections 2 to 90 and Schedules 1 to 3. Those sections and Schedules have been deemed agreed.



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3 Papers to note

(12.30)

Minutes of the meetings held on 14, 20 and 28 January 2016

(Pages 1 – 40)

Public Health (Wales) Bill: the Minister for Health and Social Services' response to the Committee's Stage 1 report

(Pages 41 – 49)

Welsh Government Draft Budget 2016–17: additional information from the Minister for Health and Social Services

(Pages 50 – 52)

Supporting documents:

The Welsh Health circular referred to in the Minister's draft budget letter can be viewed here: <http://gov.wales/topics/health/nhswales/circulars/finance/?lang=en>

4 Motion under Standing Order 17.42(vi) to resolve to exclude the public from the remainder of this meeting and for the meetings on 11 February, 24 February and 9 March 2016

(12.30)