Agenda - Health, Social Care and Sport Committee

For further information contact: Meeting Venue:

Committee Room 1 - Senedd Claire Morris

Meeting date: 15 November 2018 Committee Clerk

Meeting time: 09.00 0300 200 6355

SeneddHealth@assembly.wales

At its meeting on 7 November, the Committee agreed a Motion under Standing Order 17.42 (vi) to exclude the public from the start of today's meeting

1 Scrutiny of Welsh Government Draft Budget 2019-20: Consideration of draft report

(09.00 - 09.30)(Pages 1 - 26)

Draft budget report

2 Introductions, apologies, substitutions and declarations of interest

(09.30)

3 Scrutiny of the Welsh Government Draft Budget 2019–20: evidence session with the Minister for Culture, Tourism and Sport

(Pages 27 - 44) (09.30 - 10.15)

Dafydd Elis-Thomas, Minister for Culture, Tourism and Sport

David Rosser, Director of Sport, Welsh Government

Gillian Otlet, Sport Division, Welsh Government

Research Brief

Paper 1 - Welsh Government



National

Break (10.15-10.30)

4 Impact of the Social Services and Well-being (Wales) Act 2014 in relation to Carers: Evidence session with Carers Wales and Carers Trust Wales

(10.30–11.30) (Pages 45 – 112)

Claire Morgan, Director, Carers Wales Simon Hatch, Director, Carers Trust Wales Gareth Howells, Chair, Carers Trust Wales

Research Brief

Paper 2 - Carers Wales

Paper 3 - Carers Trust Wales

Break (11.30-11.35)

Impact of the Social Services and Well-being (Wales) Act 2014 in relation to Carers: Evidence session with the Older People's Commissioner and Age Cymru

(11.35–12.30) (Pages 113 – 156)

Heléna Herklots, Older People's Commissioner for Wales

Victoria Lloyd, Chief Executive, Age Cymru

Paper 4 - Older People's Commissioner for Wales

Paper 5 - Age Cymru

Break (12.30-13.05)

6 Impact of the Social Services and Well-being (Wales) Act 2014 in relation to Carers: Evidence session with Hafal

(13.05–13.55) (Pages 157 – 163)

Kay John-Williams, Service User and Carer Participation Officer, Hafal

David Southway, Carer Representative, Hafal

Ceri Matthews, Carer Representative, Hafal

Tracy Elliott, Carer Representative, Hafal

Paper 6 - Hafal

7 Impact of the Social Services and Well-being (Wales) Act 2014 in relation to Carers: Evidence session with Mencap Cymru

(13.55–14.35) (Pages 164 – 172)

Dr Leanne McCarthy-Cotter, Influencing Manager, Mencap Cymru

Wayne Crocker, Director, Mencap Cymru

Dot Gallagher, Parent Carer/ Chair of Mencap Mon

Jane Young, Parent Carer/Member of Mencap Mon

Paper 7 - Mencap Cymru

8 Paper(s) to note

(14.35)

8.1 Dentistry in Wales: Additional information from Abertawe Bro Morgannwg
University Health Board regarding prototype practices

(Pages 173 – 179)

8.2 Letter from the Welsh Language Commissioner and Alzheimer's Society Cymru regarding Welsh Speakers' Dementia Care

(Pages 180 – 243)

9 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from the remainder of today's meeting and for item 1 of the meeting on 21 November 2018

(14.35)

10 Impact of the Social Services and Well-being (Wales) Act 2014 in relation to Carers: Consideration of evidence (14.35-14.45)