

# Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Thursday, 15 November 2018

Meeting time: 09.31 – 14.40

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5184>

## Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Dawn Bowden AM Angela Burns AM Helen Mary Jones AM Julie Morgan AM Lynne Neagle AM Rhianon Passmore AM
Witnesses:	Dafydd Elis-Thomas AM, Deputy Minister for Culture, Sport and Tourism David Rosser, Welsh Government Gillian Otlet, Welsh Government Claire Morgan, Carers Wales Simon Hatch, Carers Trust Wales Gareth Howells, Carers Trust Wales



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

	<p>Heléna Herklots, Older People's Commissioner for Wales</p> <p>Victoria Lloyd, Director of Influencing and Programme Development, Age Cymru</p> <p>Kay John-Williams, Hafal</p> <p>David Southway, Hafal</p> <p>Ceri Matthews, Hafal</p> <p>Dr Leanne McCarthy-Cotter, Mencap Cymru</p> <p>Wayne Crocker, Mencap Cymru</p> <p>Dot Gallagher, Mencap Cymru</p> <p>Jane Young, Mencap Cymru</p>
Committee Staff:	<p>Tanwen Summers (Second Clerk)</p> <p>Lowri Jones (Deputy Clerk)</p> <p>Amy Clifton (Researcher)</p> <p>Philippa Watkins (Researcher)</p>

## **1 Scrutiny of Welsh Government Draft Budget 2019–20: Consideration of draft report**

1.1 The Committee considered the draft report.

## **2 Introductions, apologies, substitutions and declarations of interest**

2.1 The Chair welcomed Members to the meeting.

2.2 Apologies were received from Neil Hamilton AM.

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

3.1 The Committee received evidence from the Minister for Culture, Tourism and Sport.

#### **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**

4.1 The Committee received evidence from representatives of Carers Wales and Carers Trust Wales.

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

5.1 The Committee received evidence from the Older People's Commissioner for Wales and a representative of Age Cymru.

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

6.1 The Committee received evidence from representatives of Hafal.

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

7.1 The Committee received evidence from representatives of Mencap Cymru.

#### **8 Paper(s) to note**

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

8.1 The Committee noted the additional information.

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

8.2 The Committee noted the letter.

**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**

9.1 The Committee agreed to the Motion to exclude the public from the remainder of today's meeting and for item 1 of the meeting on 21 November 2018

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

10.1 The Committee agreed to defer this item to a future meeting.