

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Wednesday, 23 January
2019

Meeting time: 09.30 – 11.11

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5192>

Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Dawn Bowden AM Helen Mary Jones AM David Rees AM Jayne Bryant AM
Witnesses:	Alex Howells, Health Education and Improvement Wales (HIEW) Julie Rogers, Health Education and Improvement Wales (HIEW) Sue Evans, Social Care Wales Sarah McCarty, Social Care Wales
Committee Staff:	Claire Morris (Clerk) Tanwen Summers (Second Clerk) Philippa Watkins (Researcher)



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Cenedlaethol
Cymru

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Assembly for
Wales

1 Introductions, apologies, substitutions and declarations of interest

- 1.1 The Chair welcomed Members to the meeting
- 1.2 Apologies were received from Neil Hamilton AM
- 1.3 Apologies were received from Lynne Neagle AM
- 1.4 Apologies were received from Angela Burns AM
- 1.5 In accordance with standing order 17.24A, David Rees AM declared that his wife is an employee of the Abertawe Bro Morgannwg University Health Board

2 General scrutiny: Evidence session with Health Education and Improvement Wales and Social Care Wales

- 2.1 The Committee received evidence from Health Education and Improvement Wales, and Social Care Wales

3 Paper(s) to note

- 3.1 **Healthcare (International Arrangements) Bill: Letter from Minister for Health and Social Services to Minister of State for Health – 09 January 2019**

- 3.1 The Committee noted the letter

- 3.2 **Welsh Government Draft Budget 2019–20: Welsh Government response**

- 3.2 The Committee noted the response

4 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from the remainder of this meeting and for item 1 of the meeting on 31 January

- 4.1 The Committee agreed to the Motion to exclude the public from the remainder of the meeting and for item 1 of the meeting on 31 January, when the Committee will be undertaking engagement work with stakeholders as part of its inquiry on the impact of the Social Services and Well-being (Wales) Act 2014 in relation to Carers.

5 General Scrutiny: Consideration of evidence

- 5.1 The Committee considered the evidence received