

Agenda – Health and Social Care Committee

Meeting Venue:

For further information contact:

Hybrid – Committee room 5 Ty Hywel
and video conference via Zoom

Helen Finlayson
Committee Clerk

Meeting date: 10 February 2022

0300 200 6565

Meeting time: 09.00

SeneddHealth@senedd.wales

In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on www.senedd.tv

Private pre-meeting (09.00 – 09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Hospital discharge and its impact on patient flow through hospitals: evidence session with local authorities

(09.30–10.30)

(Pages 1 – 44)

Nicola Stubbins, Immediate Past President of ADSS Cymru and Director of Social Services – Denbighshire County Council

Councillor Susan Elsmore, Welsh Local Government Association Deputy Spokesperson for Health and Social Care and Cabinet Member for Social Care, Health and Wellbeing – Cardiff Council

Allison Hulmes, National Director Wales, British Association of Social Workers

Research brief

Paper 1 – Welsh Local Government Association and the Association of Directors of Social Services Cymru

Paper 2 – British Association of Social Workers



Senedd Cymru
Welsh Parliament

Break (10.30–10.45)

3 Hospital discharge and its impact on patient flow through hospitals: evidence session with Care Forum Wales

(10.45–11.30)

(Pages 45 – 46)

Mary Wimbury, Chief Executive – Care Forum Wales

Mario Kreft, Chair – Care Forum Wales

Sanjiv Joshi, Treasurer – Care Forum Wales

Paper 3 – Care Forum Wales

4 Paper(s) to note

(11.30)

4.1 Response from the Minister for Health and Social Services to the reports of the Health and Social Care Committee and the Legislation, Justice and Constitution Committee on the Legislative Consent Memorandum for the Health and Care Bill

(Pages 47 – 65)

5 Motion under Standing Order 17.42(ix) to resolve to exclude the public from items 6, 8, 9 and 10 of today's meeting

(11.30)

6 Hospital discharge and its impact on patient flow through hospitals: consideration of evidence

(11.30–11.45)

Lunch (11.45–12.30)

7 Impact of the waiting times backlog on people in Wales who are waiting for diagnosis or treatment and Scrutiny of the Welsh

Government's Health and Social Care Winter Plan 2021 to 2022: evidence session with the Minister for Health and Social Services

(12.30–14.45)

(Pages 66 – 165)

Eluned Morgan MS, Minister for Health and Social Services

Judith Paget, Director General for Health and Social Services and Chief
Executive of NHS Wales – Welsh Government

Andrew Sallows, Delivery Programme Director – Welsh Government

Chris Jones, Deputy Chief Medical Officer – Welsh Government

Research brief

Paper 4 – Welsh Government on waiting times

Paper 5 – Welsh Government on winter planning

Paper 6 – report from the Senedd's Citizen Engagement Team on the impact
of the waiting times backlog on people in Wales who are waiting for
diagnosis or treatment

8 Impact of the waiting times backlog on people in Wales who are waiting for diagnosis or treatment and Scrutiny of the Welsh Government's Health and Social Care Winter Plan 2021 to 2022: consideration of evidence

(14.45–15.00)

9 Legislative Consent Memorandum for the Nationality and Borders Bill: consideration of draft report

(15.00–15.15)

Paper 7 – draft report

Please note the draft report will be circulated as a supplementary pack.

[Written evidence](#)

10 Supplementary Legislative Consent Memoranda for the Health and Care Bill: consideration of draft report

(15.15–15.30)

(Pages 166 – 215)

Paper 8 – draft report

Paper 9 – Supplementary Legislative Consent Memorandum (Memorandum No 2) for the Health and Care Bill

Paper 10 – Supplementary Legislative Consent Memorandum (Memorandum No 3) for the Health and Care Bill

Paper 11 – legal advice note for the Supplementary Legislative Consent Memorandum (Memorandum No 2) for the Health and Care Bill

Paper 12 – legal advice note for the Supplementary Legislative Consent Memorandum (Memorandum No 3) for the Health and Care Bill