## Agenda - Health, Social Care and Sport Committee

Meeting Venue: For further information contact:

Committee Room 2 – Senedd Sarah Beasley

Meeting date: Wednesday, 19 October Committee Clerk

2016 0300 200 6565

Meeting time: 09.15 <u>SeneddHealth@assembly.wales</u>

Informal pre-meeting (09.15 - 09.30)

- 1 Introductions, apologies, substitutions and declarations of interest
- 2 Inquiry into winter preparedness 2016/17 evidence session with Care Forum Wales

Mario Kreft, Chair, Care Forum Wales
Mary Wimbury, Senior Policy Adviser, Care Forum Wales

## 3 Paper(s) to note

Letter from the Cabinet Secretary for Health, Wellbeing and Sport and the Minister for Social Services and Public Health in relation to follow-up actions from 15 September meeting

(Pages 17 - 22)

- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and for item 1 of the meeting on 3 November to prepare for scrutiny of the Welsh Government draft budget 2017/18
- Inquiry into winter preparedness 2016/17 consideration of evidence given during today's meeting and the meetings on 29 September and 5 October

(10.30 - 10.45)

6 Consideration of petition P-04-682 Routine Screening for Type 1 Diabetes in Children and Young People

7 Consideration of petition P-04-532 Improving specialised neuromuscular services in Wales

8 Consideration of letter from Business Committee: timetable for Public Health Bill