

# Concise Minutes – Health, Social Care and Sport Committee

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Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Thursday, 1 December  
2016

Meeting time: 09.15 – 13.46

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3857>

## Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Jayne Bryant AM Angela Burns AM Rhun ap Iorwerth AM Huw Irranca-Davies AM Caroline Jones AM Julie Morgan AM Lynne Neagle AM
Witnesses:	Sarah Rochira, Older People's Commissioner for Wales Rebecca Evans AM, Minister for Social Services and Public Health Chris Tudor-Smith, Welsh Government Rhian Williams, Welsh Government Chris Brereton, Welsh Government Sue Bowker, Welsh Government



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

Committee Staff:	Sarah Beasley (Clerk) Claire Morris (Second Clerk) Sarah Sargent (Deputy Clerk) Gareth Pembridge (Legal Adviser) Stephen Boyce (Researcher) Philippa Watkins (Researcher)
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## Transcript

View the [meeting transcript](#) (PDF 533KB) View as [HTML](#) (308KB)

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

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Dawn Bowden AM. Huw Irranca–Davies AM attended as a substitute.

### **2 Scrutiny of the Older People's Commissioner: Annual Report 2015–16 and Work Programme for 2016–17**

2.1 The Committee questioned the Older People’s Commission on her Annual Report 2015–16 and Work Programme for 2016–17.

### **3 Motion under Standing Order 17.42 to resolve to exclude the public from items 4, 5 and 6**

3.1 The Committee agreed the motion.

### **4 Scrutiny of the Older People's Commissioner: Annual Report 2015–16 and Work Programme for 2016–17 – consideration of evidence**

4.1 The Committee considered the evidence received during the scrutiny session with the Older People’s Commissioner on her Annual Report 2015–16 and Work Programme for 2016–17.

## **5 Consideration of regulations made under the Regulation and Inspection of Social Care (Wales) Act 2016**

5.1 The Committee considered the draft regulations to be made under the Regulation and Inspection of Social Care (Wales) Act 2016.

## **6 Inquiry into winter preparedness 2016/17 – consideration of draft report**

6.1 The Committee agreed the report subject to minor amendments.

## **7 Public Health (Wales) Bill – Stage 1 evidence session 1 – Minister for Social Services and Public Health**

7.1 The Committee received evidence from the Minister and her accompanying officials.

## **8 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting**

8.1 The Committee agreed the motion.

## **9 Public Health (Wales) Bill – Stage 1 evidence session 1 – consideration of evidence**

9.1 The Committee considered the evidence given by the Minister and her officials.

## **10 Supplementary Legislative Consent Memorandum (No.2) – Children and Social Work Bill – consideration of draft report**

10.1 The Committee considered and agreed the draft report.

## **11 Inquiry into medical recruitment – preparation for taking evidence**

11.1 The Committee had further discussions about its inquiry into medical recruitment and agreed to issue invites to stakeholders to attend evidence gathering sessions in the Spring.