Concise Minutes - Health, Social Care and Sport

Committee

Meeting Venue: **Committee Room 5 – Tŷ Hywel** Meeting date: Thursday, 19 April 2018 Meeting time: 09.31 – 14.10 This meeting can be viewed on <u>Senedd TV</u> at: <u>http://senedd.tv/en/4819</u>

Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair)
	Jayne Bryant AM
	Angela Burns AM
	Rhun ap Iorwerth AM
	Caroline Jones AM
	Julie Morgan AM
	Lynne Neagle AM
Witnesses:	Dr Nalda Wainwright, The Wales Institute for Physical
	Literacy at The University of Wales Trinity Saint David
	Professor Simon Murphy, Cardiff University
	Professor Mark Hanson, University of Southampton
	Sarah Powell, Sport Wales
	Graham Williams, Sport Wales
	Fiona Reid, Disability Sport Wales
	Michelle Daltry, Disability Sport Wales



Cynulliad National Cenedlaethol Assembly for Cymru Wales

	Professor Sally Holland, Children's Commissioner for Wales
	Emma Curtis, Children's Commissioner for Wales
Committee Staff:	Claire Morris (Clerk)
	Tanwen Summers (Deputy Clerk)
	Amy Clifton (Researcher)

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.

2 Inquiry into physical activity of children and young people: Evidence session with academics

2.1 The Committee received evidence from Dr Nalda Wainwright, The Wales Institute for Physical Literacy at The University of Wales Trinity Saint David, Professor Simon Murphy, Cardiff University and Professor Mark Hanson, University of Southampton.

2.2 Professor Simon Murphy agreed to provide further information on the provisions available in schools in deprived areas that are associated with good outcomes in relation to physical activity levels.

3 Inquiry into physical activity of children and young people: Evidence session with Sport Wales

3.1 The Committee received evidence from representatives of Sport Wales.

4 Inquiry into physical activity of children and young people: Evidence session with Disability Sport Wales

- 4.1 The Committee received evidence from representatives of Disability Sport Wales.
- 5 Inquiry into physical activity of children and young people: Evidence session with Children's Commissioner for Wales
- 5.1 The Committee received evidence from the Children's Commissioner for Wales.

6 Paper(s) to note

6.1 Public Health (Minimum Price for Alcohol) (Wales) Bill: Letter from the Cabinet Secretary for Health and Social Services – 28 March 2018

6.1 a The Committee noted the letter from the Cabinet Secretary for Health and Social Services in relation to the Public Health (Minimum Price for Alcohol) (Wales) Bill.

6.2 GMS Systems Framework Contract Procurement: Letter from the Cabinet Secretary

for Health and Social Services - 27 March 2018

6.2a The Committee noted the letter from the Cabinet Secretary for Health and Social Services in relation to GMS Systems Framework Contract Procurement.

6.3 GMS Systems Framework Contract Procurement: Letter from the Chair to the

Cabinet Secretary for Health and Social Services - 21 March 2018

6.3a The Committee noted the letter from the Chair to the Cabinet Secretary for Health and Social Services in relation to GMS Systems Framework Contract Procurement.

6.4 Letter from the Chair of the Petitions Committee – 23 March 2018

6.4a The Committee noted the letter from the Chair of the Petitions Committee in relation to the petition P-05-804 We Need Welsh Government Funding for Play!!

6.5 Inquiry into physical activity of children and young people: Transcript of webchat with young people - 8 February 2018

6.5a The Committee noted the webchat transcript.

7 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

7.1 The Committee agreed to exclude the public from the remainder of the meeting.

8 Inquiry into physical activity of children and young people: Consideration of evidence

8.1 The Committee considered the evidence received.

9 Use of antipsychotic medication in care homes: Consideration of draft report

9.1 The Committee considered the draft report and will consider further at a future meeting.

10 Resourcing for Brexit scrutiny

10.1 The Committee considered the correspondence relating to resourcing for Brexit scrutiny.