Health and Social Care Committee

Meeting Venue: Committee Room 4 – Ty Hywel

Meeting date: Monday, 1 July 2013

Meeting time: 14:00 – 15:06

This meeting can be viewed on Senedd TV at: http://www.senedd.tv/archiveplayer.jsf?v=en_500000_01_07_2013&t=99&l=en

Concise Minutes:
Private

Assembly Members:
Mick Antoniw
Rebecca Evans
William Graham
Darren Millar
Lynne Neagle
Gwyn R Price
Jenny Rathbone
Lindsay Whittle
Kirsty Williams

Witnesses:

Committee Staff:
Fay Buckle (Clerk)
Claire Griffiths (Deputy Clerk)
Joanest Jackson (Legal Advisor)
Lisa Salkeld (Legal Advisor)
Stephen Boyce (Researcher)

1 Motion to elect temporary Chair
1.1 The Clerk called for nominations for the election of a temporary Chair. Rebecca Evans nominated Lynne Neagle, who was duly elected.

2 Introductions, apologies and substitutions
2.1 Apologies were received from Vaughan Gething and Ken Skates. Mick Antoniw and Jenny Rathbone substituted.

3 Papers to note
3.1 The papers were noted.

3.1 Social Services and Well-being (Wales) Bill: Letter from the Deputy Minister to the Chair dated 11 June 2013

3.2 Social Services and Well-being (Wales) Bill: Letter from the Deputy Minister to the Chair dated 17 June 2013

4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:
4.1 The motion was agreed.

5 Social Services and Well-being (Wales) Bill: Consideration of the draft report
5.1 Members considered the draft report.