

# Agenda – Health, Social Care and Sport Committee

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Meeting Venue:

**Committee Room 2 – Senedd**

Meeting date: Thursday, 17

November 2016

Meeting time: 09.15

For further information contact:

**Sarah Beasley**

Committee Clerk

0300 200 6565

[SeneddHealth@assembly.wales](mailto:SeneddHealth@assembly.wales)

## **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 the Cabinet Secretary for Health, Wellbeing and Sport and Minister for Social Services and Public Health**

(09.30 – 10.30)

(Pages 1 – 41)

Vaughan Gething AM, Cabinet Secretary for Health, Wellbeing and Sport

Rebecca Evans AM, Minister for Social Services and Public Health

Simon Dean, Deputy Chief Executive NHS Wales

Albert Heaney, Director of Social Services and Integration

Irfon Rees, Deputy Director, Public Health

## **3 Paper(s) to note**

**Inquiry into winter preparedness 2016/17 – Additional information from the Welsh Ambulance Services (NHS) Trust**

(Pages 42 – 51)



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- 4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and from the meeting on 23 November**

To prepare for its inquiry into the sustainability of the health and social care workforce and to consider the approach to the inquiry into primary care.

**Break (10.30 – 10.45)**

- 5 Inquiry into winter preparedness 2016/17 – consideration of evidence given by the Cabinet Secretary for Health, Wellbeing and Sport and Minister for Social Services and Public Health**

(10.45 – 11.05)

- 6 Scrutiny of the Welsh Government draft budget 2017–18 – consideration of the draft letter to the Cabinet Secretary for Health, Wellbeing and Sport and Minister for Social Services and Public Health**

(11.05 – 11.35)

- 7 Consideration of the Committee's Forward Work Programme**

(11.35 – 11.45)

(Pages 52 – 55)