

# Health and Social Care Committee

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Meeting Venue:  
**Committee Room 1 – Senedd**

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Meeting date:  
**17 October 2012**

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Meeting time:  
**10:15**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

**Policy: Llinos Dafydd**  
Committee Clerk  
029 2089 8403/8041  
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## Agenda

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**Informal private pre-meeting (10.15 – 10.30)**

### **1. Introductions, apologies and substitutions**

### **2. Welsh Government Draft Budget 2013–2014 – Ministerial scrutiny (10.30 – 12.00)** (Pages 1 – 15)

HSC(4)–27–12 paper 1

Lesley Griffiths AM, Minister for Health and Social Services  
Gwenda Thomas AM, Deputy Minister for Children and Social Services  
David Sissling, Director General, Health, Social Services and Children  
Steve Milsom, Deputy Director, Adult Social Services Policy  
Alan Brace, Former Director of Resources

### **3. Papers to note**

**Letter from the Minister for Finance and Leader of the House – Smoke-Free Premises (Amendment) (Wales) Regulations 2012** (Page 16)

HSC(4)–27–12 (paper 2)

### **4. Motion under Standing Order 17.42(vi) to exclude the public from the meeting for item 4 (12.00)**

### **5. Welsh Government Draft Budget 2013–2014 – Consideration of evidence (12.00 – 12.30)**