

# Agenda – Health and Social Care Committee

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Meeting Venue:

Hybrid – Committee room 5 Ty Hywel  
and video conference via Zoom

Meeting date: 4 November 2021

Meeting time: 08.45

For further information contact:

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Committee Clerk

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In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on [www.senedd.tv](http://www.senedd.tv)

## Private pre-meeting (08.45 – 09.15)

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

(09.15)

### 2 Post appointment scrutiny session with the interim Chair, Cwm Taf Morgannwg University Health Board

(09.15–10.00)

(Pages 1 – 12)

Mr Emrys Elias, interim Chair, Cwm Taf Morgannwg University Health Board

Research brief

Paper 1 – Biography

## Break (10.00–10.15)

### 3 Health and social care workforce: evidence session with Health Education and Improvement Wales and Social Care Wales

(10.15–11.45)

(Pages 13 – 41)



Alexandra Howells, Chief Executive – Health Education and Improvement  
Wales

Julie Rogers, Deputy Chief Executive and Director of Workforce and  
Organisational Development – Health Education and Improvement Wales

Sue Evans, Chief Executive – Social Care Wales

Sarah McCarty, Director of Improvement and Development – Social Care  
Wales

Research brief

Paper 2: written evidence from Health Education and Improvement Wales and  
Social Care Wales

[Health and social care workforce consultation responses](#)

## **4 Papers to note**

(11.45)

- 4.1 Letter from Chair, Legislation, Justice and Constitutional Committee  
regarding the scrutiny by Senedd Committees of common frameworks**  
(Pages 42 – 49)
- 4.2 Letter from the UK Statistics Authority regarding the publication of their  
report: Improving health and social care statistics: lessons learned from the  
COVID-19 pandemic**  
(Pages 50 – 52)
- 4.3 Letter to the Minister for Health and Social Services regarding the proposed  
Velindre Cancer Centre**  
(Pages 53 – 55)
- 4.4 Response from the Minister for Health and Social Services regarding the  
proposed Velindre Cancer Centre**  
(Pages 56 – 57)
- 4.5 Letter to Chair from Pancreatic Cancer UK**  
(Pages 58 – 59)

- 4.6 Letter from Chair, Legislation, Justice and Constitution Committee to the Minister for Health and Social Services regarding the Legislative Consent Memorandum for the Health and Care Bill**  
(Pages 60 – 61)
- 5 Motion under Standing Order 17.42(ix) to resolve to exclude the public from the remainder of this meeting**  
(11.45)
- 6 Post appointment scrutiny session: consideration of evidence**  
(11.45–11.55)
- 7 Health and social care workforce: consideration of evidence**  
(11.55–12.05)
- 8 Legislative Consent Memorandum on the Health and Care Bill: consideration of written evidence**  
(12.05–12.20) (Pages 62 – 121)
- Paper 3 – Draft report  
Paper 4 – LCM on the Health and Care Bill: Legal Advice Note  
Paper 5 – written evidence from Health and Care Professions Council  
Paper 6 – written evidence from the General Medical Council  
Paper 7 – written evidence from the Welsh Government  
Paper 8 – written evidence from the Nursing and Midwifery Council  
Paper 9 – written evidence from the General Optical Council  
Paper 10– written evidence from the Welsh NHS Confederation
- 9 COVID–19 recovery**  
(12.20–12.30) (Pages 122 – 129)  
Paper 11: COVID recovery: note of issues discussed with academics on 7 October 2021
- 10 Forward work programme**  
(12.30–12.40) (Pages 130 – 137)

Paper 12 – Forward work programme

**11 Welsh Government Draft Budget 2022–23: approach to scrutiny**

(12.40–12.50)

(Pages 138 – 146)

Paper 13 – approach to budget scrutiny

**12 Inquiry into patient flow: consideration of approach**

(12.50–13.00)

(Pages 147 – 153)

Paper 14 – scoping paper

**13 Pre-appointment hearing: Chair of Welsh Ambulance Service NHS Trust: consideration of approach**

(13.00–13.10)

(Pages 154 – 157)

Paper 15 – scoping paper