

Health and Social Care Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
10 January 2013

Meeting time:
09:00

For further information please contact:

Legislation: Steve George (Asbestos Bill) / Fay
Buckle (Social Services Bill)
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Policy: Llinos Dafydd
Committee Clerk
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Agenda

1. Introductions, apologies and substitutions

2. Recovery of Medical Costs for Asbestos Diseases (Wales) Bill: Evidence Session 1 (09:00–09:45)

Mick Antoniw AM, Member in charge of the Recovery of Medical Costs for
Asbestos Diseases (Wales) Bill
Vaughan Gething AM
Paul Davies, Associate of Welsh Institute for Health and Social Care

[Recovery of Medical Costs for Asbestos Diseases \(Wales\) Bill, as introduced](#)

[Explanatory Memorandum](#)

3. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (09:45)

Items 4, 7, 8 & 12

Private session

4. Recovery of Medical Costs for Asbestos Diseases (Wales) Bill: Consideration of Member in charge's evidence (09:45–10:00)

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Public session

5. Recovery of Medical Costs for Asbestos Diseases (Wales) Bill: Evidence Session 2 (10:00–10:45) (Pages 1 – 6)

HSC(4)–01–13 paper 1

HSC(4)–01–13 paper 2

Asbestos Awareness and Support Cymru

Joanne Barnes–Mannings, Community Outreach Officer
Lorna Johns, Strategic Research and Development Officer

Asbestos Victims Support Groups' Forum UK

Tony Whitston, Chair, Asbestos Victims Support Groups Forum – UK
Marie Hughes, Mesothelioma Support (Greater Manchester Asbestos Victims Support Group)

6. Recovery of Medical Costs for Asbestos Diseases (Wales) Bill: Evidence Session 3 (10:45 – 11:30) (Pages 7 – 11)

HSC(4)–01–13 paper 3

Trade Unions

Unite Wales and GMB Wales & South West

Hannah Blythyn, Campaigns & Policy Co–ordinator for Unite Wales
Mike Payne, Regional Political Officer, GMB

Private Session

7. Social Services and Wellbeing (Wales) Bill: Consideration of Expert Advisers (11:30 – 11:45) (Pages 12 – 21)

HSC(4)–01–13(paper 4)

Private session

8. Social Services and Wellbeing (Wales) Bill: Factual Briefing (11:45 – 12:15)

Rob Pickford – Director of Social Services and Children, Welsh Government
Julie Rogers – Deputy Director Social Services Legislation & Policy Division, Welsh Government

(Break 12:15–13:30)

Public session

9. Health board reconfiguration plans – Evidence from Wales Deanery (13.30 – 14.15) (Pages 22 – 28)

HSC(4)-01-13 paper 5

Professor Derek Gallen, Postgraduate Dean
Professor Peter Donnelly, Deputy Postgraduate Dean
Dr Helen Fardy, Reconfiguration Lead for Paediatrics
Dr Jeremy Gasson, Reconfiguration Lead of Obstetrics & Gynaecology

10. Health board reconfiguration plans – Evidence from the National Clinical Forum (14.15 – 15.00) (Pages 29 – 41)

HSC(4)-01-13 paper 6

Professor Michael Harmer, Chair
Mary Burrows, Lead Chief Executive for NHS Wales

11. Papers to note (Pages 42 – 46)

Minutes of the meetings held on 29 November and 5 December 2012

Recovery of Medical Costs for Asbestos Diseases (Wales) Bill: Letter from Presiding Officer (Pages 47 – 51)

HSC(4)-01-13 paper 7

HSC(4)-01-13 paper 7 (annexe)

Forward Work Programme – January to February 2013 (Pages 52 – 54)

HSC(4)-01-13 paper 8

Private session

12. Food Hygiene Rating (Wales) Bill: Consideration of Draft Regulations