Concise Minutes - Health and Social Care Committee

Meeting Venue:

E **T**^ 11 .1

Hybrid – Committee room 5 Tŷ Hywel

and video Conference via Zoom

Meeting date: Wednesday, 30 November

2022

Meeting time: 09.00 - 12.30

Hybrid

This meeting can be viewed

on Senedd TV at:

http://senedd.tv/en/13035

Attendance

Category	Names
Members of the Senedd:	Russell George MS (Chair)
	Rhun ap Iorwerth MS
	Gareth Davies MS
	Sarah Murphy MS
	Jack Sargeant MS
	Joyce Watson MS
Witnesses:	Jayne Bryant MS
	Ken Skates MS, Commissioner
	Gillian Baranski, Care Inspectorate Wales
	Vicky Poole, Care Inspectorate Wales
Committee Staff:	Helen Finlayson (Clerk)
	Claire Morris (Second Clerk)
	Robert Lloyd-Williams (Deputy Clerk)
	Amy Clifton (Researcher)
	Philippa Watkins (Researcher)



Dr Paul Worthington (Researcher)	
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1 Introductions, apologies, substitutions and declarations of interest

- 1.1 The Chair welcomed Members to the meeting.
- 1.2 There were no declarations of interest.
- 1.3 The Chair welcomed Jayne Bryant MS, who was attending in accordance with Standing Order 17.49 for items 1 to 5.
- 1.4 Apologies were received from Jack Sargeant MS for item 8; Ken Skates MS attended for this item as a substitute.

2 Social care horizon-scanning: evidence session with Care Inspectorate Wales

- 2.1 The Committee received evidence from representatives of Care Inspectorate Wales.
- 2.2 Care Inspectorate Wales agreed to provide:
 - Details of the process followed by local authorities on receipt of CIW care reports
 of children's homes and whether any feedback is received on actions taken as a
 result.
 - A link to the data tool used to monitor provision of Welsh-speaking services.

Details of the work being undertaken to improve leadership and management in the social care sector.

3 Paper(s) to note

- 3.1 Letter to the Minister for Health and Social Services regarding the Public Health (Minimum Price for Alcohol) (Wales) Act 2018
- 3.1 The Committee noted the letter.
- 3.2 Letter from the Deputy Minister for Mental Health and Wellbeing regarding the Minimum Price for Alcohol (Wales) Act 2018
- 3.2 The Committee noted the letter.

- 3.3 Letter from the Finance Committee to the First Minister regarding scrutiny of the financial implications of Bills
- 3.3 The Committee noted the letter.
- 3.4 Letter to the Deputy Minister for Mental Health and Wellbeing regarding Fifth Senedd Committee recommendations relating to mental health and wellbeing
- 3.4 The Committee noted the letter.
- 3.5 Letter from the Deputy Minister for Mental Health and Wellbeing to the Children,
 Young People and Education Committee regarding update on Mind Over Matter
- 3.5 The Committee noted the letter.
- 3.6 Letter to the Minister for Health and Social Service regarding progress made towards achieving elimination of hepatitis C in Wales
- 3.6 The Committee noted the letter.
- 3.7 Letter from the Minister for Health and Social Service regarding progress made towards achieving elimination of hepatitis C in Wales
- 3.7 The Committee noted the letter.
- 3.8 Letter from the Deputy Minister for Mental Health and Wellbeing regarding the Food Supplement and Food for Specific Groups (Miscellaneous Amendments)

 Regulations 2022
- 3.8 The Committee noted the letter, and agreed to write to the Deputy Minister for Mental Health and Wellbeing to seek clarification and further information.
- 3.9 Letter from the UK Statistics Authority regarding Office for Statistics Regulation reports
- 3.9 The Committee noted the letter.

- 3.10 Letter from the Children, Young People and Education Committee regarding Welsh Government's Draft Budget 2023-24
- 3.10 The Committee noted the letter.
- 4 Motion under Standing Orders 17.42(vi) and (ix) to resolve to exclude the public for the remainder of the meeting
- 4.1 The Committee agreed the motion.
- 5 Social care horizon-scanning: consideration of evidence
- 5.1 The Committee considered the evidence received.
- 6 Correspondence from the Welsh Government
- 6.1 The Committee considered the correspondence with the Welsh Government, and agreed to discuss further at its next meeting.
- 7 Scrutiny of Digital Health and Care Wales: consideration of draft letters
- 7.1 The Committee agreed draft letters to Digital Health and Care Wales and health board chief executives.
- 8 Mental Health Inequalities consideration of draft report
- 8.1 The Committee considered the draft report and agreed to consider further amendments by email.