Agenda – Health and Social Care Committee

Meeting Venue:	For further information contact:
Hybrid – Committee room 3 Senedd	Helen Finlayson
and video conference via Zoom	Committee Clerk
Meeting date: 6 October 2022	0300 200 6565
Meeting time: 10.15	SeneddHealth@senedd.wales

Private pre-meeting (10.15-10.20)

The Committee agreed on 28 September in accordance with Standing Order 17.42(ix) to exclude the public from items 1, 2 and 3

 Impact of the waiting times backlog on people in Wales who are waiting for diagnosis or treatment: Monitoring report (10.20-10.25)
(Pages 1 - 15)

Paper 1 - Waiting times monitoring report

2 Draft Mental Health Bill (10.25-10.30) (Pages 16 - 21)

Paper 2 - Draft letter

3 Forward work programme (10.30–10.45)

(Pages 22 - 40)

Paper 3 - Forward work programme

Break (10.45-11.00)



- 4 Introductions, apologies, substitutions and declarations of interest (11.00)
- General scrutiny of Ministers with responsibility for health and 5 social care: Evidence session with the Minister for Health and Social Services, the Deputy Minister for Social Services and the Deputy Minister for Mental Health and Wellbeing (11.00 - 12.45)

(Pages 41 – 91)

Eluned Morgan MS, Minister for Health and Social Services Lynne Neagle MS, Deputy Minister for Mental Health and Wellbeing Julie Morgan MS, Deputy Minister for Social Services Nick Wood, Deputy Chief Executive NHS Wales - Welsh Government Albert Heaney, Director Social Services & Chief Social Care Officer for Wales -Welsh Government Matt Downton, Head of Mental Health & Vulnerable Groups - Welsh Government Irfon Rees, Director of Health and Wellbeing - Welsh Government

Research brief Paper 4 - Welsh Government

6 Papers to note (12.45)

6.1 Letter from the Chair of the Joint Committee on the Draft Mental Health Bill

(Page 92)

6.2 Letter to the Minister for Health and Social Services regarding the Women and girls' health quality statement and plan

(Pages 93 - 97)

6.3 Letter from the Minister for Health and Social Services regarding the Women and girls' health quality statement and plan

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6.4 Letter to the Minister for Health and Social Services regarding Fifth Senedd Committee recommendations relating to physical activity of children and young people

(Pages 99 - 101)

6.5 Letter from the Minister for Health and Social Services regarding Fifth Senedd Committee recommendations relating to physical activity of children and young people

(Pages 102 - 111)

6.6 Letter to the Minister for Health and Social Services regarding Part 6 of the Public Health (Wales) Act 2017 (health impact assessments)

(Page 112)

6.7 Letter from the Minister for Health and Social Services regarding Part 6 of the Public Health (Wales) Act 2017 (health impact assessments)

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6.8 Letter from Oxfam Cymru and Women's Equality Network (WEN) Wales regarding the Feminist Scorecard 2022

(Pages 114 - 115)

- 7 Motion under Standing Order 17.42 (ix) to resolve to exclude the public from the remainder of this meeting (12.45)
- 8 General scrutiny of Ministers with responsibility for health and social care: Consideration of evidence (12.45-13.00)