Concise Minutes - Health and Social Care Committee

Meeting Venue: This meeting can be viewed

Committee room 3 on <u>Senedd TV</u> at:

Meeting date: Wednesday, 7 June 2023 http://senedd.tv/en/13609

Meeting time: 09.19 - 11.23

On-Site

Attendance

Category	Names
	Russell George MS (Chair)
	Rhun ap Iorwerth MS
Members of the	Gareth Davies MS
Senedd:	Sarah Murphy MS
	Jack Sargeant MS
	Huw Irranca-Davies MS (In place of Joyce Watson MS)
	Eluned Morgan MS, Minister for Health and Social Services
	Dafydd Evans, Welsh Government
Witnesses:	Nick Lambert, Welsh Government
	Leanne Roberts, Welsh Government
	Mari Williams, Welsh Government
	Helen Finlayson (Clerk)
	Claire Morris (Second Clerk)
Committee Staff:	Rhiannon Williams (Deputy Clerk)
	Gareth Howells (Legal Adviser)
	Sam Mason (Legal Adviser)



- 1 Introductions, apologies, substitutions and declarations of interest
- 1.1 The Chair welcomed Members to the meeting.
- 1.2 Apologies were received from Joyce Watson MS.
- 1.3 Huw Irranca-Davies MS substituted for Joyce Watson MS
- 2 Papers to note
- 2.1 Letter from the Minister for Health and Social Services regarding the Health Service Procurement (Wales) Bill
- 2.1 The Committee noted the letter.
- 2.2 Letter from the Minister for Health and Social Services to the Finance Committee regarding the Health Service Procurement (Wales) Bill
- 2.2 The Committee noted the letter.
- 2.3 Letter from the Minister for Health and Social Services to the Legislation, Justice and Constitution Committee regarding the Health Service Procurement (Wales) Bill
- 2.3 The Committee noted the letter.
- 2.4 Response from the Minister for Health and Social Services to the Committee's report on the Health Service Procurement (Wales) Bill
- 2.4 The Committee noted the response.
- 2.5 Letter to UK Parliament Committees and Welsh MPs regarding the Health Service Procurement (Wales) Bill
- 2.5 The Committee noted the letter.
- 2.6 Letter from the Minister for Health and Social Services regarding Stage 2 Welsh
 Government amendment to the Health Service Procurement (Wales) Bill
- 2.6 The Committee noted the letter.

3 Health Service Procurement (Wales) Bill: Stage 2 proceedings

In accordance with Standing Order 26.21, the Committee disposed of the following amendments to the Bill:

Amendment 1 (Gareth Davies)

In Favour	Against	Abstain
Gareth Davies	Rhun ap Iorwerth	
Russell George	Huw Irranca Davies	
	Sarah Murphy	
	Jack Sargeant	
Amendment 1 was not agreed.		

Amendment 2 (Gareth Davies)

In Favour	Against	Abstain
Gareth Davies	Rhun ap Iorwerth	
Russell George	Huw Irranca Davies	
	Sarah Murphy	
	Jack Sargeant	
Amendment 2 was not agreed.		

Amendment 14 (Rhun ap Iorwerth)

In Favour	Against	Abstain
Rhun ap Iorwerth	Huw Irranca Davies	
Gareth Davies	Sarah Murphy	
Russell George	Jack Sargeant	

As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 14 was not agreed.

Amendment 11 (Eluned Morgan)

In Favour	Against	Abstain
Huw Irranca Davies		Rhun ap Iorwerth

Amendment 11 was agreed.		
Jack Sargeant		Russell George
Sarah Murphy		Gareth Davies

Amendment 3 (Gareth Davies)

In Favour	Against	Abstain
Rhun ap Iorwerth	Huw Irranca Davies	
Gareth Davies	Sarah Murphy	
Russell George	Jack Sargeant	

As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 3 was not agreed.

Amendment 4 (Gareth Davies)

In Favour	Against	Abstain
Rhun ap Iorwerth	Huw Irranca Davies	
Gareth Davies	Sarah Murphy	
Russell George	Jack Sargeant	

As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 4 was not agreed.

Amendment 5 (Gareth Davies)

In Favour	Against	Abstain
Rhun ap Iorwerth	Huw Irranca Davies	
Gareth Davies	Sarah Murphy	
Russell George	Jack Sargeant	

As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 5 was not agreed.

Amendment 6 (Gareth Davies)

In Favour	Against	Abstain
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Gareth Davies	Rhun ap Iorwerth	
Russell George	Huw Irranca Davies	
	Sarah Murphy	
	Jack Sargeant	
Amendment 6 was not agreed.		

Amendment 7 (Gareth Davies)

In Favour	Against	Abstain
Gareth Davies	Rhun ap Iorwerth	
Russell George	Huw Irranca Davies	
	Sarah Murphy	
	Jack Sargeant	
Amendment 7 was not agreed.		

Amendment 8 (Gareth Davies)

In Favour	Against	Abstain
Rhun ap Iorwerth	Huw Irranca Davies	
Gareth Davies	Sarah Murphy	
Russell George	Jack Sargeant	

As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 8 was not agreed.

Amendment 15 (Rhun ap Iorwerth)

In Favour	Against	Abstain
Rhun ap Iorwerth	Huw Irranca Davies	
Gareth Davies	Sarah Murphy	
Russell George	Jack Sargeant	

As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 15 was not agreed.

Amendment 16 (Rhun ap Iorwerth)

In Favour	Against	Abstain
Rhun ap Iorwerth	Huw Irranca Davies	
Gareth Davies	Sarah Murphy	
Russell George	Jack Sargeant	

As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 16 was not agreed.

Amendment 17 (Rhun ap Iorwerth)

In Favour	Against	Abstain
Rhun ap Iorwerth	Huw Irranca Davies	
Gareth Davies	Sarah Murphy	
Russell George	Jack Sargeant	

As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 17 was not agreed.

Amendment 18 (Rhun ap Iorwerth)

In Favour	Against	Abstain
Rhun ap Iorwerth	Huw Irranca Davies	
Gareth Davies	Sarah Murphy	
Russell George	Jack Sargeant	

As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 18 was not agreed.

Amendment 19 (Rhun ap Iorwerth)

In Favour	Against	Abstain
Rhun ap Iorwerth	Huw Irranca Davies	
Gareth Davies	Sarah Murphy	
Russell George	Jack Sargeant	

As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 19 was not agreed.

Amendment 20 (Rhun ap Iorwerth)

In Favour	Against	Abstain
Rhun ap Iorwerth	Huw Irranca Davies	
Gareth Davies	Sarah Murphy	
Russell George	Jack Sargeant	

As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 20 was not agreed.

Amendment 21 (Rhun ap Iorwerth)

In Favour	Against	Abstain
Rhun ap Iorwerth	Huw Irranca Davies	
Gareth Davies	Sarah Murphy	
Russell George	Jack Sargeant	

As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 21 was not agreed.

Amendment 22 (Rhun ap Iorwerth)

In Favour	Against	Abstain
Rhun ap Iorwerth	Huw Irranca Davies	
Gareth Davies	Sarah Murphy	
Russell George	Jack Sargeant	

As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 22 was not agreed.

Amendment 23 (Rhun ap Iorwerth)

In Favour	Against	Abstain
Rhun ap Iorwerth	Gareth Davies	
	Russell George	
	Huw Irranca Davies	

	Sarah Murphy	
	Jack Sargeant	
Amendment 23 was not agreed.		

Amendment 24 (Rhun ap Iorwerth)

In Favour	Against	Abstain
Rhun ap Iorwerth	Huw Irranca Davies	
Gareth Davies	Sarah Murphy	
Russell George	Jack Sargeant	

As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 24 was not agreed.

Amendment 25 (Rhun ap Iorwerth) was agreed in accordance with Standing Order 17.34(i)

Amendment 9 (Gareth Davies)

In Favour	Against	Abstain
Gareth Davies	Rhun ap Iorwerth	
Russell George	Huw Irranca Davies	
	Sarah Murphy	
	Jack Sargeant	
Amendment 9 was not agreed.		

Amendment 26 (Rhun ap Iorwerth)

In Favour	Against	Abstain
Rhun ap Iorwerth	Huw Irranca Davies	
Gareth Davies	Sarah Murphy	
Russell George	Jack Sargeant	

As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 26 was not agreed.

Amendment 27 (Rhun ap Iorwerth)

In Favour	Against	Abstain
Rhun ap Iorwerth	Huw Irranca Davies	
Gareth Davies	Sarah Murphy	
Russell George	Jack Sargeant	

As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 27 was not agreed.

Amendment 28 (Rhun ap Iorwerth)

In Favour	Against	Abstain
Rhun ap Iorwerth	Huw Irranca Davies	
Gareth Davies	Sarah Murphy	
Russell George	Jack Sargeant	

As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 28 was not agreed.

Amendment 10 (Gareth Davies)

In Favour	Against	Abstain
Rhun ap Iorwerth	Huw Irranca Davies	
Gareth Davies	Sarah Murphy	
Russell George	Jack Sargeant	

As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 10 was not agreed.

Amendment 29 (Rhun ap Iorwerth)

In Favour	Against	Abstain
Rhun ap Iorwerth	Huw Irranca Davies	
Gareth Davies	Sarah Murphy	
Russell George	Jack Sargeant	

As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 29 was not agreed.

Amendment 12 (Gareth Davies)

In Favour	Against	Abstain
Rhun ap Iorwerth	Huw Irranca Davies	
Gareth Davies	Sarah Murphy	
Russell George	Jack Sargeant	

As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 12 was not agreed.

Amendment 13 (Gareth Davies)

In Favour	Against	Abstain
Rhun ap Iorwerth	Huw Irranca Davies	
Gareth Davies	Sarah Murphy	
Russell George	Jack Sargeant	

As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20(ii)). Therefore amendment 13 was not agreed.