

Agenda – Health and Social Care Committee

Meeting Venue:

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

Meeting date: 17 July 2024

Meeting time: 09.00

For further information contact:

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Committee Clerk

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At its meeting on 10 July, the Committee agreed a motion under Standing Orders 17.42 (vi) and (ix) to exclude the public from items 1–3 of today's meeting

1 Forward work programme

(09.00–09.10)

(Pages 1 – 5)

Paper 1 – Forward work programme

2 NHS waiting times monitoring report

(09.10–09.20)

(Pages 6 – 39)

Paper 2 – NHS waiting times monitoring report

3 Welsh Ambulance Services University NHS Trust – General

Scrutiny: consideration of draft report

(09.20–09.30)

(Pages 40 – 55)

Paper 3 – draft report

4 Introductions, apologies, substitutions, and declarations of interest

(09.30)

5 Health and Social Care (Wales) Bill: evidence session with the Minister for Social Care

(09.30–11.00)

(Pages 56 – 85)



Dawn Bowden MS, Minister for Social Care

Anthony Jordan, Head of Programme and Legislative Implementation, Social Services and Integration Directorate – Welsh Government

Alistair Davey, Deputy Director, Enabling People, Social Services and Integration Directorate – Welsh Government

Chloe Marong, Lawyer – Welsh Government

Research brief

Break (11.00–11.10)

6 Health and Social Care (Wales) Bill: evidence session with Care Inspectorate Wales and Social Care Wales

(11.10–12.10)

(Pages 86 – 96)

Gillian Baranski, Chief Inspector – Care Inspectorate Wales

Margaret Rooney, Deputy Chief Inspector – Care Inspectorate Wales

Sue Evans, Chief Executive – Social Care Wales

Research brief

7 Paper(s) to note

(12.10)

7.1 Follow-up response from Digital Health and Care Wales to the Chairs of the Health and Social Care Committee and the Public Accounts and Public Administration Committee regarding the Committees' joint report, Scrutiny of Digital Health and Care Wales, 2023

(Pages 97 – 99)

7.2 Response from the Minister for Social Care to the Chair, Legislation, Justice and Constitution Committee regarding the Health and Social Care (Wales) Bill

(Pages 100 – 110)

- 7.3 Letter from the Cabinet Secretary for Finance, Constitution and Cabinet Office to Chair, Finance Committee regarding the Welsh Government Budget Timetable 2025–26**
(Pages 111 – 112)
- 7.4 Response from Chair, Finance Committee to the Cabinet Secretary for Finance, Constitution and Cabinet Office regarding the Welsh Government Budget Timetable 2025–26**
(Pages 113 – 115)
- 8 Motion to appoint a temporary Chair until the first meeting in the autumn term in accordance with Standing Order 17.22**
(12.10)
- 9 Motion under Standing Order 17.42 (vi) and (ix) to resolve to exclude the public from the remainder of this meeting and for the meeting on 26 September 2024, for a stakeholder event as part of the Committee's inquiry into general practice, and the meeting on 9 October, for a stakeholder event as part of the Committee's Area of Research Interest on innovation for improvement in healthcare**
(12.10)
- 10 Health and Social Care (Wales) Bill: consideration of evidence and emerging themes**
(12.10–12.30)