

# Agenda – Health and Social Care Committee

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Meeting Venue:

For further information contact:

Remote

Sarah Beasley

Meeting date: 27 June 2024

Committee Clerk

Meeting time: 09.30

0300 200 6565

[SeneddHealth@senedd.wales](mailto:SeneddHealth@senedd.wales)

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## Private pre-meeting (09.00–09.30)

### 1 Motion to appoint a temporary Chair in accordance with Standing Order 17.22

(09.30)

### 2 Introductions, apologies, substitutions, and declarations of interest

(09.30)

### 3 Health and Social Care (Wales) Bill: provision of social care services to children – evidence session with not-for-profit providers

(09.30–10.30)

(Pages 1 – 49)

Rhian Carter, Team Manager – Action for Children

Sarah Crawley, Director of Children's Services – Barnardo's Cymru

Sarah Thomas, Chief Executive Officer – The Fostering Network

Mike Anthony, Service Manager – Wales Fostering Service – TACT Cymru

Research brief

Paper 1 – Action for Children

Paper 2 – Barnardo's Cymru

Paper 3 – The Fostering Network

Paper 4 – TACT Cymru



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## **Break (10.30 –10.40)**

### **4 Health and Social Care (Wales) Bill: provision of social care services to children – evidence session with private and independent providers and representative bodies**

(10.40–11.40)

(Pages 50 – 70)

Harvey Gallagher, Chief Executive – Nationwide Association of Fostering Providers

Colin Tucker, Director/Responsible Individual – 1<sup>st</sup> Affinity Fostering Services  
Nationwide Association of Fostering Providers

Sharon Cavaliere, Calon Cymru Director – Nationwide Association of Fostering Providers

Jen Robbins, Head of Policy and Strategy – The Children's Homes Association

Darryl Williams – Director – Woodlands Ltd – The Children's Homes Association

Dr Deborah Judge, Clinical Director and Responsible Individual – Birribi – The Children's Homes Association

Paper 5 – Nationwide Association of Fostering Providers

Paper 6 – The Children's Homes Association

### **5 Motion under Standing Orders 17.42 (vi) and (ix) to resolve to exclude the public from items 5 and 9 of today's meeting**

(11:40)

### **6 Health and Social Care (Wales) Bill : consideration of evidence**

(11.40–11.50)

## **Lunch (11.50 –12.30)**

## **7 Health and Social Care (Wales) Bill : provision of social care services to children – evidence session with ADSS Cymru**

(12.30–13.30)

(Pages 71 – 77)

Sally Jenkins, Strategic Director of Social Services, Newport County Council and Chair of the 4Cs Board – ADSS Cymru

Craig Macleod – Head of Children’s Services, Flintshire County Council and Vice Chair of AWHOCs (All Wales Head of Children’s Services) – ADSS Cymru

Darren Mutter, Head of Children’s Services, Pembrokeshire County Council – ADSS Cymru

Paper 7 – ADSS Cymru

### **Break (13.30 –13.40)**

## **8 Health and Social Care (Wales) Bill : direct payments for healthcare – evidence session with ADSS Cymru and the WLGA**

(13.40–14.40)

(Pages 78 – 84)

Jason Bennett, All Wales Heads of Adults' Services Group, Vale of Glamorgan Council – ADSS Cymru

Councillor Andrew Morgan, WLGA Leader and Leader of Rhondda Cynon Taf County Borough Council

Zoe Williams, Chair – All Wales Direct Payments Forum

Mark Cooper, Vice Chair – All Wales Direct Payments Forum

Paper 8 – WLGA

## **9 Paper(s) to note**

(14:40)

### **9.1 Letter from the Chair to the Minister for Social Care regarding profit in adult care homes**

(Pages 85 – 86)

- 9.2 Response from the Minister for Social Care to the Chair regarding profit in adult care homes**  
(Pages 87 – 89)
- 9.3 Letter from the Chair to Judith Paget CBE, NHS Wales Chief Executive regarding NHS Wales planned care waiting times**  
(Pages 90 – 91)
- 9.4 Response from Judith Paget CBE, NHS Wales Chief Executive, to the Chair regarding NHS Wales planned care waiting times**  
(Pages 92 – 97)
- 9.5 Letter from the Chair to the Cabinet Secretary for Health and Social Care regarding an update on the implementation of the recommendations within the Committee's report; 'Waiting well? The impact of the waiting times backlog on people in Wales'**  
(Page 98)
- 9.6 Response from the Cabinet Secretary for Health and Social Care to the Chair regarding an update on the implementation of the recommendations within the Committee's report; 'Waiting well? The impact of the waiting times backlog on people in Wales'**  
(Pages 99 – 105)
- 9.7 Letter from Chair, Legislation, Justice and Constitution Committee to the Minister for Social Care regarding the Health and Social Care (Wales) Bill**  
(Pages 106 – 110)
- 9.8 Letter from the Minister for Social Care to the Chair regarding the Statement of Policy Intent for the Health and Social Care (Wales) Bill**  
(Pages 111 – 135)
- 9.9 Letter from Chair, Children, Young People and Education Committee to the Chair regarding the Health and Social Care (Wales) Bill**  
(Pages 136 – 137)

**9.10 Letter from the Chair to the Cabinet Secretary for Health and Social Care regarding an update on the implementation of the recommendations within the Committee's report on hospital discharge and its impact on patient flow through hospitals**

(Pages 138 – 139)

**9.11 Response from the Cabinet Secretary for Health and Social Care to the Chair regarding an update on the implementation of the recommendations within the Committee's report on hospital discharge and its impact on patient flow through hospitals**

(Pages 140 – 154)

**10 Health and Social Care (Wales) Bill : consideration of evidence**

(14.40–14.50)