

DRAFT MINUTES

# DRAFT MINUTES

Meeting ID	14793
Committee	Health and Social Care Committee
Date	29/01/2025
Attendees	<p>Russell George MS (Chair)</p> <p>Mabon ap Gwynfor MS (Member)</p> <p>James Evans MS (Member)</p> <p>John Griffiths MS (Member)</p> <p>Lesley Griffiths MS (Member)</p> <p>Joyce Watson MS (Member)</p> <p>Jenny Rathbone MS (Member)</p> <p>Sarah Beasley (Clerk)</p> <p>Claire Morris (Second Clerk)</p> <p>Lisa Hatcher (Deputy Clerk)</p> <p>Karen Williams (Deputy Clerk)</p> <p>Lily Glover-Wright (Monitor)</p> <p>Rhayna Mann (Monitor)</p> <p>Delyth Wiliams (Monitor)</p> <p>Amy Clifton (Monitor)</p> <p>Sarah Hatherley (Monitor)</p> <p>Rebekah James (Monitor)</p> <p>Kathryn Potter (Monitor)</p> <p>Philippa Watkins (Monitor)</p> <p>Angharad Lewis (Monitor)</p> <p>Mischa Emery (Monitor)</p> <p>Masudah Ali (Legal Adviser)</p> <p>Jennifer Cottle (Legal Adviser)</p> <p>Joanne McCarthy (Researcher)</p> <p>Sian Thomas (Researcher)</p> <p>MSS Russell George (Monitor)</p> <p>MSS Mabon ap Gwynfor (Monitor)</p> <p>MSS James Evans (Monitor)</p> <p>MSS John Griffiths (Monitor)</p> <p>MSS Lesley Griffiths (Monitor)</p> <p>MSS Joyce Watson (Monitor)</p> <p>MSS Jenny Rathbone (Monitor)</p> <p>Central Admin (Monitor)</p> <p>Access All Committees (Monitor)</p> <p>TRS Admin group (Monitor)</p> <p>TRS - Users (Monitor)</p> <p>Access to Health and Social Care Committee (Monitor)</p> <p>Publishers for Health and Social Care Committee (Sixth</p>

	Senedd) (Monitor)
	Health and Social Care Committee (Monitor)
	Dr Jen Daffin (Witness)
	Dr Claire Lane (Witness)
	Fiona Reid (Witness)
	Tom Rogers (Witness)
	Dr Kellie Turner (Witness)
	Jessica Williams (Witness)
	Graham Williams (Witness)

Item ID	90558
Item Title	Introductions, apologies, substitutions, and declarations of interest
Summary	1.1 The Chair welcomed Members to the meeting. 1.2 Apologies were received from Lesley Griffiths MS, Jenny Rathbone MS attended in her place.

Item ID	93554
Item Title	Prevention of ill Health - obesity: evidence sessions - panel 5
Summary	2.2 The Committee received evidence from the Cross Wales Psychologists in Weight Management.

Item ID	93556
Item Title	Prevention of ill health - obesity: evidence sessions -panel 6
Summary	3.2 The Committee received evidence from Sport Wales and Disability Sport Wales.

Item ID	90559
Item Title	Paper(s) to note
Summary	

Item ID	93659
Item Title	Letter from Chair of Petitions Committee to Cabinet Secretary for Health and Social Care re Petition: P-06-1435, implementing targeted lung cancer screening.
Summary	4.1.1 The Committee noted the letter.

Item ID	93660
Item Title	Letter from Chair of Petitions Committee to Minister for Mental Health and Wellbeing re Petition P-06-1479: Stop the detention of learning disabled and autistic children, young people and adults in hospitals.

Summary	4.2.2 The Committee noted the letter.
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Item ID	93661
Item Title	Letter from Chair of Petitions Committee re Petition P-06-1467: Instruct NHS Wales to add Adenomyosis to its 111 A-Z webpages.
Summary	4.3.1 The Committee noted the letter.

Item ID	93662
Item Title	Letter from Chair of Local Government and Housing Committee re Launch of Inquiry: The role of local authorities in supporting hospital discharges.
Summary	4.4.1 The Committee noted the letter.

Item ID	93663
Item Title	Letter from Minister for Mental Health and Wellbeing re the Food and Feed (Regulated Products) (Amendment, Revocation, Consequential and Transitional Provision) Regulations 2025.
Summary	4.5.1 The Committee noted the letter.

Item ID	93664
Item Title	Letter from Cabinet Secretary for Health and Social Care re Regulations for the Food (Promotion and Placement) (Wales) Regulations 2025.
Summary	4.6.1 The Committee noted the letter.

Item ID	93559
Item Title	Motion to elect a temporary Chair for the meeting on 6 February 2025 in accordance with Standing Order 17.22
Summary	5.1 The Committee agreed the motion.

Item ID	90560
Item Title	Motion under Standing Order 17.42 (vi) and (ix) to resolve to exclude the public from the remainder of this meeting
Summary	6.1 The Committee agreed the motion.

Item ID	93560
Item Title	Prevention of ill health - obesity: consideration of evidence
Summary	7.1 The Committee discussed the evidence received.

Item ID	93561
Item Title	Welsh Government Draft Budget 2025-26: consideration of draft report
Summary	8.1 The Committee agreed the report subject to minor changes.