Health and Social Care Committee

Meeting Venue: Committee Room 3 - Senedd	
Meeting date: 2 May 2013	
Meeting time: 09:00	

Cynulliad Cenedlaethol Cymru National

National Assembly for **Wales**



For further information please contact:

Legislation: Fay Buckle Committee Clerk 029 2089 8403/8032/8041/8242 HSCCommittee@wales.gov.uk

Agenda

1 Introductions, apologies and substitutions

2 Social Services and Well-being (Wales) Bill: Evidence Session 2 (09:00 - 10:00) (Pages 1 - 45)
Carers Wales

Keith Bowen - Director, Carers Wales and Chair of the Welsh Carers Alliance

Wales Alliance for Mental Health

Ruth Coombs - Wales Alliance for Mental Health Ewan Hilton - Wales Alliance for Mental Health

Disability Wales

Rhian Davies - Chief Executive Paul Swann - Policy Officer

3 Social Services and Well-being (Wales) Bill: Evidence Session 2 (10:00 - 11:00) (Pages 46 - 116) Age Cymru

Victoria Lloyd - Director of Influencing and Programme Development

Children in Wales

Catriona Williams - Chief Executive, Children in Wales

British Association of Social Workers Cymru

Robin Moulster - BASW Cymru Manager

Association of Directors of Social Services

Parry Davies - Director of Social Services, Ceredigion County Council Sally Ellis - Corporate Director of Social Services and Housing, Denbighshire County Council

Welsh Local Government Association

Martyn Palfreman- Head of Directorate

(Break 11:00 - 11:10)

4 Social Services and Well-being (Wales) Bill: Evidence Session 2 (11:10 - 12:15)

Adult Safeguarding Boards

Jake Morgan - Director of Social Care and Housing, Pembrokeshire County Council Jenny Williams - Director of Social Services, Conwy County Borough Council

Children Safeguarding Boards

Simon Birch, Chief Officer Social Care, Health and Housing, Monmouthshire County Council

Sue Cooper - Head of Adult Social Care, Bridgend County Borough Council

Welsh Local Government Association

Emily Warren - Social Services Policy Lead

(Break 12:15 - 13:00)

5 Social Services and Well-being (Wales) Bill: Evidence Session 2 (13:00 - 13:45) (Pages 117 - 118)

Association of Chief Police Officers Cymru

Jeff Farrar - Deputy Chief Constable Gwent Police

National Offender Management Service

Richard Booty - Governing Governor HMP Cardiff

Probation Trust Wales

Ian Barrow - Director of Operations

6 Social Services and Well-being (Wales) Bill: Evidence Session 2

(13:45 - 14:30) (Pages 119 - 130) **Older People's Commissioner for Wales**

Anna Buchanan - Director of Protection, Scrutiny and Human Rights

(Break 14:30 - 14:35)

7 Social Services and Well-being (Wales) Bill: Evidence Session 2 **(14:35 - 15:15)** (Pages 131 - 136)

Local Health Boards

Michelle Denwood, Deputy Director of Nursing and Safeguarding, Betsi Cadwaladr University Health Board

8 Social Services and Well-being (Wales) Bill: Evidences Session 2 **(15:15 - 16:00)** (Pages 137 - 148) Children's Commissioner for Wales

Keith Towler - Children's Commissioner

Dr Sam Clutton - Policy Officer

9 Minutes of meetings held on **18** and **24** April **2013** (Pages 149 – 155)

10 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

Items 1 and 2 for the meeting on 8 May 2013.