

# Health and Social Care Committee

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Meeting Venue: **Committee Room 3 – Senedd**

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Meeting date: **Thursday, 2 May 2013**

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Meeting time: **09:00 – 15:49**

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This meeting can be viewed on Senedd TV at:

[http://www.senedd.tv/archiveplayer.jsf?v=en\\_400000\\_02\\_05\\_2013&t=0&l=en](http://www.senedd.tv/archiveplayer.jsf?v=en_400000_02_05_2013&t=0&l=en)

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

### Assembly Members:

**Vaughan Gething (Chair)**

**Rebecca Evans**

**William Graham**

**Elin Jones**

**Darren Millar**

**Lynne Neagle**

**Gwyn R Price**

**Ken Skates**

**Lindsay Whittle**

### Witnesses:

**Ian Barrow, Director of Operations, Probation Trust Wales**

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

**Richard Booty, Governing Governor HMP Cardiff, National Offender Management Service**

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

**Anna Buchanan, Director of Protection, Scrutiny and Human Rights, Older People's Commissioner for Wales**

**Dr Sam Clutton, Children's Commissioner for Wales office**

**Ruth Coombs, Mind Cymru**

**Sue Cooper, Head of Adult Social Care, Bridgend County**

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Borough Council  
Parry Davies, Ceredigion County Council  
Rhian Davies, Chief Executive, Disability Wales  
Michelle Denwood, Deputy Director of Nursing and Safeguarding, Betsi Cadwaladr University Health Board  
Sally Ellis, Corporate Director of Social Services and Housing, Denbighshire County Council  
Jeff Farrar, Deputy Chief Constable Gwent Police, Association of Chief Police Officers Cymru  
Ewan Hilton, Gofal  
Victoria Lloyd, Director of Influencing and Programme Development, Age Cymru  
Jake Morgan, Director of Social Care and Housing, Pembrokeshire County Council  
Robin Moulster, BASW Cymru Manager, British Association of Social Workers Cymru  
Martyn Palfreman, Head of Directorate, Welsh Local Government Association  
Paul Swann, Policy Officer, Disability Wales  
Keith Towler, Children’s Commissioner for Wales  
Emily Warren, Welsh Local Government Association  
Catriona Williams, Chief Executive, Children in Wales  
Jenny Williams, Director of Social Services, Conwy County Borough Council

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Committee Staff:

Fay Buckle (Clerk)  
Claire Griffiths (Deputy Clerk)  
Stephen Boyce (Researcher)  
Joanest Jackson (Legal Advisor)

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## TRANSCRIPT

View the [meeting transcript](#).

### 1. Introductions, apologies and substitutions

- 1.1 The Chair welcomed Ken Skates as a new Member of the committee.
- 1.2 Apologies were received from Kirsty Williams.

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

- 2.1 The Committee took evidence from Carers Wales, Wales Alliance for Mental Health and Disability Wales.

### **3. Social Services and Well-being (Wales) Bill: Evidence Session 2**

3.1 The Committee took evidence from Age Cymru, Children in Wales, British Association of Social Workers Cymru, Association of Directors of Social Services and the Welsh Local Government Association.

### **4. Social Services and Well-being (Wales) Bill: Evidence Session 2**

4.1 The Committee took evidence from the Association of Directors of Social Services and the Welsh Local Government Association.

### **5. Social Services and Well-being (Wales) Bill: Evidence Session 2**

5.1 The Committee took evidence from the Association of Chief Police Officers Cymru, The National Offender Management Service and the Probation Trust Wales.

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

3.1 The Committee took evidence from the office of the Older Peoples Commissioner for Wales.

### **7. Social Services and Well-being (Wales) Bill: Evidence Session 2**

3.1 The Committee took evidence on behalf of the Local Health Boards in Wales.

### **8. Social Services and Well-being (Wales) Bill: Evidences Session 2**

3.1 The Committee took evidence from the Children's Commissioner for Wales.

### **9. Minutes of meetings held on 18 and 24 April 2013**

9.1 The papers were noted.

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

10.1 The motion was agreed.