

Health and Social Care Committee

Meeting Venue: **Committee Room 1 – Senedd**

Meeting date: **Thursday, 6 June 2013**

Meeting time: **09:30 – 15:40**

This meeting can be viewed on Senedd TV at:

<http://www.senedd.tv/archiveplayer.jsf>

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Vaughan Gething (Chair)

Rebecca Evans

William Graham

Elin Jones

Darren Millar

Lynne Neagle

Gwyn R Price

Ken Skates

Lindsay Whittle

Kirsty Williams

Witnesses:

Gwenda Thomas, Deputy Minister for Children and Social Services

Albert Heaney, Welsh Government

Mike Lubienski, Welsh Government

Julie Rogers, Welsh Government

Dame June Clark

Professor Ceri Phillips, Swansea University

Committee Staff:

Fay Buckle (Clerk)

Llinos Madeley (Clerk)

Claire Griffiths (Deputy Clerk)

Catherine Hunt (Deputy Clerk)
Joanest Jackson (Legal Advisor)
Stephen Boyce (Researcher)
Victoria Paris (Researcher)
Philippa Watkins (Researcher)
Eleanor Roy (Researcher)

TRANSCRIPT

View the [meeting transcript](#).

1 Introductions, apologies and substitutions

1.1 There were no apologies or substitutions.

2 Inquiry into the implementation of the National Service Framework for diabetes in Wales and its future direction – Consideration of draft report

2.1 The Committee discussed the draft report.

3 Access to medical technologies in Wales – Consideration of terms of reference

3.1 The Committee agreed the terms of reference.

4 Preparation for the general and in-year financial scrutiny sessions on 18 July

4.1 The Committee discussed the issues on which it wished to receive information at the scrutiny sessions on 18 July.

5 Social Services and Well-being (Wales) Bill: Evidence Session 5

5.1 The Committee took evidence from the Deputy Minister for Social Services.

6 Social Services and Well-being (Wales) Bill: Evidence Session 5

6.1 The Committee took evidence from Dame June Clark and Professor Ceri Phillips.

7 Papers to note

7.1 The papers were noted.

7.1 Social Services and Well-being (Wales) Bill: Disability Wales – Additional Information

7.2 Disability Wales – Additional Information: WLGA & ADSS – State of the Nation

7.3 Social Services and Well-being (Wales) Bill: WLGA – Regional Safeguarding Boards

- 7.4 Social Services and Well-being (Wales) Bill: Letter from the Deputy Minister dated 8 May 2013
- 7.5 Social Services and Well-being (Wales) Bill: WLGA – Additional Information
- 7.6 Social Services and Well-being (Wales) Bill: NSPCC – Additional Information (10 May 2013)
- 7.7 Social Services and Well-being (Wales) Bill: Letter from the Deputy Minister dated 14 May 2013 'When I'm Ready'
- 7.8 Social Services and Well-being (Wales) Bill: Carers Wales – Additional Information
- 7.9 Social Services and Well-being (Wales) Bill: Children's Commissioner for Wales – Child Rights Impact Assessment
- 7.10 Social Services and Well-being (Wales) Bill: Care Leavers Denbighshire – Additional Information
- 7.11 Social Services and Well-being (Wales) Bill: Older People's Commissioner – Additional Information
- 7.12 Social Services and Well-being (Wales) Bill: NAW Outreach work on engagement with focus groups
- 7.13 Social Services and Well-being (Wales) Bill: Letter from the Deputy Minister dated 20 May 2013
- 7.14 Social Services and Well-being (Wales) Bill: NSPCC – Additional Information (22 May 2013)
- 7.15 Social Services and Well-being (Wales) Bill: Care Forum Wales – Additional Evidence
- 7.16 Social Services and Well-being (Wales) Bill: Alice (Barnardo's Group 16 May) – Additional Evidence
- 7.17 Social Services and Well-being (Wales) Bill: Hywel Dda Local Health Board – Additional Information

7.18 Social Services and Well-being (Wales) Bill: Care Council for Wales – Additional Information

7.19 Social Services and Well-being (Wales) Bill: WLGA/ADSS – Definition of adults at risk

7.20 Social Services and Well-being (Wales) Bill: Advisory Group Paper

7.21 Social Services and Well-being (Wales) Bill: WLGA, ADSS Cymru, Welsh NHS Confederation – letter to the Chair (3 June 2013)

7.22 The Smoke-free Premises etc. (Wales) (Amendment) Regulations 2012 – Letter from the Minister for Health and Social Services

7.23 The Smoke-free Premises etc. (Wales) (Amendment) Regulations 2012 – Letter from the Chairs of the Sub Committees

8 Motion under Standing Order 17.42 to resolve to exclude the public from the meetings on 12, 20 and 26 June

8.1 The motion was agreed.