

Health and Social Care Committee

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

Meeting date: **Thursday, 3 October 2013**

Meeting time: **09:30 – 15:05**

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_200000_03_10_2013&t=0&l=en

Concise Minutes:

Assembly Members:

David Rees (Chair)
Leighton Andrews
Rebecca Evans
William Graham
Elin Jones
Darren Millar
Lynne Neagle
Gwyn R Price
Lindsay Whittle
Kirsty Williams

Witnesses:

Paul Hollard, South Wales Programme
Dr Andrew Goodall, South Wales Programme
Hamish Laing, South Wales Programme
Professor Peter Donnelly, Wales Deanery
Dr Helen Fardy, Wales Deanery
Dr Jeremy Gasson, Wales Deanery
Professor Michael Harmer, National Clinical Forum

Committee Staff:

Llinos Madeley (Clerk)
Helen Finlayson (Second Clerk)
Sarah Sargent (Deputy Clerk)

TRANSCRIPT

View the [meeting transcript](#).

1 Introductions, apologies and substitutions

1.1 Kirsty Williams gave her apologies for the first part of the morning session. Darren Millar gave his apologies for the afternoon session.

2 Local Health Board Service Reconfiguration – South Wales Plan: South Wales Programme

2.1 The representatives from the South Wales Programme responded to questions from committee members.

2.2 The Committee requested that the South Wales Programme provide information to the Committee on how the financial impact of the south Wales reconfiguration plans has been assessed and considered by each individual local health board.

3 Local Health Board Service Reconfiguration – South Wales Plan: Wales Deanery and National Clinical Forum

3.1 Representatives from the Wales Deanery and Professor Harmer from the National Clinical Forum responded to questions from committee members.

3.2 The Committee agreed that the Chair would write to the South Wales Programme to ask whether the written evidence submitted to the Programme's consultation by the National Clinical Forum will be made public after the Programme Board has met on 22 October.

3.3 The Committee agreed that the Chair would write to the Minister for Health and Social Services to seek an indication of the timetable in which the Welsh Government intends to make a formal response to the outcome of the forthcoming Shape of Training Review (the Greenaway review).

4 Papers to note

4.1 The Committee noted the minutes of the previous meeting.

4.1 Social Services and Well-being (Wales) Bill: Letter from the Deputy Minister for Social Services

4a.1 The Committee noted the letter from the Deputy Minister for Social Services.

5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

5.1 The motion was agreed.

6 Social Services and Well-being (Wales) Bill: Discussion on order of consideration for Stage 2 proceedings

6.1 The Committee discussed and agreed, in principle, the order of consideration for Stage 2 proceedings.

7 Discussion on outreach work for the access to medical technologies in Wales inquiry

7.1 The Committee discussed its access to medical technologies in Wales inquiry.

8 Preparation for Draft Budget 2014–15

8.1 In preparation for its scrutiny of the Draft Budget 2014-15, the Committee held a roundtable discussion with representatives from relevant stakeholder groups.