

Health and Social Care Committee

Meeting Venue:
Committee Room 1 – Senedd

Meeting date:
9 October 2013

Meeting time:
09:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Policy: Llinos Madeley
Committee Clerk
029 2089 8403
HSCCommittee@wales.gov.uk

Agenda

(09:00 – 09:05 Pre-meeting)

1 Introductions, apologies and substitutions

2 Social Services and Well-being (Wales) Bill: Stage 2 – Order of Consideration (09:05 – 09:10) (Pages 1 - 3)

Note: Stage 2 proceedings on this Bill will only go ahead if the General Principles are agreed to in Plenary on 8 October 2013.

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

Items 4 and 7.

4 Unscheduled care – briefing on work of ministerial advisory group (09:10 – 10:00)

Baroness Finlay of Llandaff
Veronica Snow

5 Unscheduled care – preparedness for winter 2013/14 (10:00 – 11:00) (Pages 4 - 17)

Ministerial scrutiny session

- Mark Drakeford AM, Minister for Health and Social Services
- Gwenda Thomas AM, Deputy Minister for Social Services
- Albert Heaney, Director of Social Services
- Kevin Flynn, Director Delivery & Deputy Chief Executive of NHS Wales
- Dr Grant Robinson, Clinical Lead for Unscheduled Care

6 Papers to note

Letter from the Older People's Commissioner for Wales (Pages 18 - 19)

7 Forward Work Programme (11:00 – 11:30) (Pages 20 - 25)