

Health and Social Care Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
5 December 2013

Meeting time:
09:10 – 16:30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

(Pre-meeting – 09:10 – 09:15)

1 Introductions, apologies and substitutions

2 Social Services and Well-being (Wales) Bill: Stage 2 – Consideration of amendments (09:15 – 16:00)

In accordance with Standing Order 26.21, the Committee will dispose of amendments to the Bill in the following order:

- Sections 43-69
- Schedule 1
- Sections 70-119
- Schedule 2
- Sections 120-160
- Schedule 3
- Sections 161-169
- Section 1
- Long title

Supporting documents:

[Marshalled List of Amendments, 5 December 2013](#)

[Groupings of Amendments, 5 December 2013](#)

In attendance:

Gwenda Thomas AM, Deputy Minister for Social Services

Note: The Chair of the Committee will call for breaks at appropriate points during proceedings.

3 Papers to note (Pages 1 - 3)

Letter from the Deputy Minister for Social Services – Social Services and Well-being (Wales) Bill: direct payments (Pages 4 - 8)

Letter from the Deputy Minister for Social Services in relation to the 'When I am ready' scheme (Page 9)

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

5 Consideration of the forward work programme (16:05 – 16:30) (Pages 10 - 13)