

Health and Social Care Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
11 December 2013

Meeting time:
09:25

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

1 Introductions, apologies and substitutions (09:25)

2 Social Services and Well-being (Wales) Bill: Stage 2 – Consideration of amendments (09.25 – 11:30)

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

- Sections 162 – 169
- Section 1
- Long title

Supporting documents:

[Marshalled List of Amendments, 11 December 2013](#)

[Groupings of Amendments, 11 December 2013](#)

In attendance:

Gwenda Thomas AM, Deputy Minister for Social Services

3 Papers to note (11.30 – 11:35) (Pages 1 - 15)

Letter from the Chair of Hywel Dda Health Board dated 5 December 2013 (Pages 16 - 17)

Letter from the Minister for Health and Social Services and the Deputy Minister for Social Services – response to the Committee's letter on the Welsh Government's Draft Budget 2014/15 (Pages 18 - 23)

Letter from the Deputy Minister for Social Services – Social Services and Well-being (Wales) Bill and children's social care (Page 24)

The Committee's forward work programme: January – April 2014 (Pages 25 - 28)

4 Motion under Standing Order 17.42 (vi) to resolve to exclude the public for items 5 and 6 of today's meeting and from the meeting on 16 January 2014 (11:35)

5 Unscheduled care – preparedness for winter 2013/14 – Consideration of draft letter to the Minister for Health and Social Services and the Deputy Minister for Social Services (11.35 – 11:50)
(Pages 29 - 41)

6 Stroke risk reduction – follow-up inquiry – Consideration of draft letter to the Minister for Health and Social Services (11.50 – 12.05)
(Pages 42 - 57)