

# Agenda – Health, Social Care and Sport Committee

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Meeting Venue:

**Committee Room 2 – Senedd**

Meeting date: Thursday, 29

September 2016

Meeting time: 09.15

For further information contact:

**Sarah Beasley**

Committee Clerk

0300 200 6565

[SeneddHealth@assembly.wales](mailto:SeneddHealth@assembly.wales)

## **Informal pre-meeting (09.15 – 09.30)**

- 1 Introductions, apologies, substitutions and declarations of interest**
- 2 Inquiry into winter preparedness 2016/17 – evidence session with the Welsh Ambulance Services NHS Trust (WAST)**  
(09.30 – 10.15) (Pages 1 – 34)

Tracy Myhill, Chief Executive, WAST

Richard Lee, Director of Operations, WAST

## **Break (10.15 – 10.25)**

- 3 Inquiry into winter preparedness 2016/17 – evidence session with the Royal College of General Practitioners (RCGP) and the Royal Pharmaceutical Society (RPS)**  
(10.25 – 11.25) (Pages 35 – 42)

Dr Isolde Shore-Nye, Royal College of General Practitioners (RCGP)

Dr Jane Fenton-May, Royal College of General Practitioners (RCGP)

Suzanne Scott-Thomas, Chair of the Royal Pharmaceutical Society Wales Pharmacy Board



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

Mair Davies, Royal Pharmaceutical Society Director for Wales

**4 Inquiry into winter preparedness 2016/17 – evidence session with the Royal College of Psychiatrists (RCPsych) and the Royal College of Paediatrics and Child Health (RCPCH)**

(11.25 – 12.25)

(Pages 43 – 53)

Professor Tayyeb Tahir, RCPsych

Dr Mair Parry, RCPCH

**Lunch break (12.25 – 13.00)**

**5 Inquiry into winter preparedness 2016/17 – evidence session with the Association of Directors of Social Services (ADSS)**

(13.00 – 14.00)

(Pages 54 – 60)

Neil Ayling, President of ADSS Cymru and Chief Officer, Social Services at Flintshire County Council

Claire Marchant, Lead Director New Services and Chief Officer, Social Care & Health at Monmouthshire County Council

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

For consideration of:

- evidence given by stakeholders during the meeting on the inquiry into winter preparedness 2016/17
- UK Government's Wales Bill
- petition P-04-682 Routine Screening for Type 1 Diabetes in Children and Young People
- petition P-04-532 Improving specialised neuromuscular services in Wales

**7 Inquiry into winter preparedness 2016/17 – consideration of evidence given during today's meeting**

(14.00 – 14.15)

**Inquiry into winter preparedness 2016/17: Consultation responses**

**8 Consideration of the Committee's Forward Work Programme**

(14.15 – 14.25)

(Pages 61 – 67)

**9 Consideration of the UK Government's Wales Bill**

(14.25 – 14.50)

(Pages 68 – 74)

**10 Consideration of petition P-04-682 Routine Screening for Type 1 Diabetes in Children and Young People**

(14.50 – 14.55)

(Pages 75 – 77)

**11 Consideration of petition P-04-532 Improving specialised neuromuscular services in Wales**

(14.55 – 15.00)

(Pages 78 – 79)