

Agenda – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Wednesday, 7

December 2016

Meeting time: 09.15

For further information contact:

Sarah Beasley

Committee Clerk

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Informal pre-meeting (09.15 – 09.30)

1 Introductions, apologies, substitutions and declarations of interest

2 Public Health (Wales) Bill – Stage 1 evidence session 2 – Public Health Wales

(09.30 – 10.30)

(Pages 1 – 47)

- Dr Quentin Sandifer, Executive Director Public Health Services and Medical Director
- Dr Julie Bishop, Director of Health Improvement and Consultant in Public Health
- Dr Sumina Azam, Consultant in Public Health

Break (10.30 – 10.40)

3 Public Health (Wales) Bill – Stage 1 evidence session 3 – Local Health Boards’ Directors of Public Health

(10.40 – 11.40)

(Pages 48 – 64)

- Dr Gillian Richardson, Executive Director of Public Health, Aneurin Bevan University Health Board
- Dr Kelechi Nnoaham, Director of Public Health, Cwm Taf University Health Board



4 Paper(s) to note

Correspondence from the Cabinet Secretary for Health, Wellbeing and Sport and Minister for Social Services and Public Health regarding the Welsh Government's draft budget 2017-18

(Pages 65 – 71)

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

6 Public Health (Wales) Bill – Stage 1 evidence sessions 2 and 3 – consideration of evidence

(11.40 – 11.55)

7 Inquiry into loneliness and isolation – consideration of scope and approach to the inquiry

(11.55 – 12.10)

(Pages 72 – 76)

8 Legislative Consent Memorandum – Health Service Medical Supplies (Costs) Bill

(12.10 – 12.20)

(Pages 77 – 87)