

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Wednesday, 7 December
2016

Meeting time: 09.15 – 11.47

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3858>

Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Dawn Bowden AM Jayne Bryant AM Angela Burns AM Rhun ap Iorwerth AM Caroline Jones AM Lynne Neagle AM
Witnesses:	Dr Quentin Sandifer, Public Health Wales Dr Julie Bishop, Public Health Wales Dr Sumina Azam, Public Health Wales Dr Gillian Richardson, Aneurin Bevan Health Board Dr Kelechi Nnoaham, Cwm Taf University Health Board
Committee Staff:	Claire Morris (Second Clerk) Sarah Sargent (Deputy Clerk) Gareth Pembridge (Legal Adviser)



Transcript

View the [meeting transcript](#) (PDF 420KB) View as [HTML](#) (236KB)

1 Introductions, apologies, substitutions and declarations of interest

- 1.1 The Chair welcomed Members to the meeting
- 1.2 Apologies were received from Julie Morgan AM

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

- 2.1 The Committee received evidence from Dr Quentin Sandifer, Dr Julie Bishop and Dr Sumina Azam.

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

- 3.1 The Committee received evidence from Dr Gillian Richardson and Dr Kelechi Nnoaham.

4 Paper(s) to note

- 4.1 **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**

- 4.1 The Committee noted the letter from the Cabinet Secretary and the Minister regarding the Welsh Government's draft budget 2017–18.

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

- 5.1 The Committee agreed the motion.

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

6.1 The Committee considered the evidence given by Public Health Wales and the Local Health Boards' Directors of Public Health.

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

7.1 The Committee considered and agreed its scope and approach to the inquiry, and agreed to launch a public consultation early in the new year.

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

8.1 The Committee considered the Legislative Consent Memorandum and agreed to report to the Assembly.