

# Concise Minutes – Health, Social Care and Sport Committee

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Meeting Venue:

**Committee Room 4 – Tŷ Hywel**

Meeting date: Wednesday, 1 March 2017

Meeting time: 09.15 – 12.10

**Private**

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## 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 Julie Morgan AM
Witnesses:	Daniel Greenberg Dr Ruth Hussey, Welsh Government Eleanor Marks, Welsh Government
Committee Staff:	Sian Thomas (Clerk) Gareth Rogers (Second Clerk) Claire Morris (Second Clerk) Sarah Sargent (Deputy Clerk)



	Gareth Pembridge (Legal Adviser) Stephen Boyce (Researcher) Philippa Watkins (Researcher)
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## **1 Introductions, apologies, substitutions and declarations of interest**

- 1.1 The Chair welcomed Members to the meeting.
- 1.2 Apologies were received from Lynne Neagle AM.

## **2 Public Health (Wales) Bill – stage 2 briefing**

- 2.1 The Committee received a stage 2 briefing on the Public Health (Wales) Bill from Daniel Greenberg.

## **3 Use of anti-psychotic medication – consideration of scope and approach to the inquiry**

- 3.1 The Committee considered and agreed the scope and approach to its inquiry with into the use of anti-psychotics, and agreed to issue a public consultation.

## **4 Parliamentary Review into the future of health and social care in Wales – briefing from Dr Ruth Hussey**

- 4.1 The Committee received a briefing on the Parliamentary Review into the future of health and social care in Wales from Dr Ruth Hussey and Eleanor Marks.

## **5 Consideration of the Committee's Forward Work Programme**

- 5.1 The Committee discussed its Forward Work Programme.
- 5.2 The Committee agreed to look at options for post-legislative scrutiny of legislation considered by its predecessor committee in the Fourth Assembly.
- 5.3 The Committee agreed to consider options for reviewing progress that has been made against recommendations contained in reports published by its predecessor Committee in the Fourth Assembly.