

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 23 March 2017

Meeting time: 09.15 – 14.06

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3868>

Attendance

Category	Names
Assembly Members:	Dai Lloyd AM (Chair) Huw Irranca-Davies AM Jayne Bryant AM Angela Burns AM Rhun ap Iorwerth AM Caroline Jones AM Julie Morgan AM Lynne Neagle AM
Witnesses:	Nia Roberts, Welsh Government Chris Tudor-Smith, Welsh Government
Committee Staff:	Sian Thomas (Clerk) Claire Morris (Second Clerk) Sarah Sargent (Deputy Clerk) Gareth Pembridge (Legal Adviser) Stephen Boyce (Researcher) Philippa Watkins (Researcher)



Transcript

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1 Inquiry into loneliness and isolation – inquiry refresh

1.1 The Committee discussed the future plans for its inquiry into loneliness and isolation and agreed to issue invites out to stakeholders shortly.

1.1 Inquiry into loneliness and Isolation – Consultation Responses

2 Introductions, apologies, substitutions and declarations of interest

2.1 The Chair welcomed Members to the meeting.

2.2 Apologies were received from Dawn Bowden AM. Huw Irranca–Davies AM substituted for Dawn.

3 Public Health (Wales) Bill – stage 2 proceedings

3.1 In accordance with Standing Order 26.21, the Committee disposed of the following amendments to the Bill:

Amendment 65 (Rhun ap Iorwerth)

In Favour	Against	Abstain
Rhun ap Iorwerth	Huw Irranca–Davies	Caroline Jones
Angela Burns	Jayne Bryant	
	Julie Morgan	
	Lynne Neagle	
Amendment 65 was not agreed.		

Amendment 66 (Rhun ap Iorwerth) fell.

Amendment 67 (Rhun ap Iorwerth) fell.

Amendment 68 (Rhun ap Iorwerth) was not moved.

Amendment 80 (Angela Burns)

In Favour	Against	Abstain
Dai Lloyd	Huw Irranca-Davies	
Rhun ap Iorwerth	Jayne Bryant	
Angela Burns	Julie Morgan	
Caroline Jones	Lynne Neagle	
As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20 (ii)). Therefore amendment 80 was not agreed.		

Amendment 81 (Angela Burns)

In Favour	Against	Abstain
Dai Lloyd	Huw Irranca-Davies	
Rhun ap Iorwerth	Jayne Bryant	
Angela Burns	Julie Morgan	
Caroline Jones	Lynne Neagle	
As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20 (ii)). Therefore amendment 81 was not agreed.		

Amendment 82 (Angela Burns)

In Favour	Against	Abstain
Dai Lloyd	Huw Irranca-Davies	
Rhun ap Iorwerth	Jayne Bryant	
Angela Burns	Julie Morgan	

Caroline Jones	Lynne Neagle	
As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20 (ii)). Therefore amendment 82 was not agreed.		

Amendment 83 (Angela Burns)

In Favour	Against	Abstain
Dai Lloyd	Huw Irranca-Davies	
Rhun ap Iorwerth	Jayne Bryant	
Angela Burns	Julie Morgan	
Caroline Jones	Lynne Neagle	
As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20 (ii)). Therefore amendment 83 was not agreed.		

Amendment 84 (Angela Burns) fell.

Amendment 85 (Angela Burns)

In Favour	Against	Abstain
Dai Lloyd	Huw Irranca-Davies	
Rhun ap Iorwerth	Jayne Bryant	
Angela Burns	Julie Morgan	
Caroline Jones	Lynne Neagle	
As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20 (ii)). Therefore amendment 85 was not agreed.		

Amendment 69 (Rhun ap Iorwerth)

In Favour	Against	Abstain
Dai Lloyd	Huw Irranca-Davies	

Rhun ap Iorwerth	Jayne Bryant	
Angela Burns	Julie Morgan	
Caroline Jones	Lynne Neagle	
As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20 (ii)). Therefore amendment 69 was not agreed.		

Amendment 19 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 20 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 21 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 22 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 23 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 24 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 25 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 78 (Angela Burns)

In Favour	Against	Abstain
Dai Lloyd	Huw Irranca-Davies	
Rhun ap Iorwerth	Jayne Bryant	
Angela Burns	Julie Morgan	
Caroline Jones	Lynne Neagle	
As the vote was tied, the Chair used his casting vote in the negative (in		

accordance with SO 6.20 (ii)). Therefore amendment 78 was not agreed.

Amendment 79 (Angela Burns)

In Favour	Against	Abstain
Dai Lloyd	Huw Irranca-Davies	
Rhun ap Iorwerth	Jayne Bryant	
Angela Burns	Julie Morgan	
Caroline Jones	Lynne Neagle	
As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20 (ii)). Therefore amendment 79 was not agreed.		

Amendment 6 (Angela Burns) was withdrawn in accordance with Standing Order 26.66(i).

Amendment 7 (Angela Burns) was not moved.

Amendment 8 (Angela Burns)

In Favour	Against	Abstain
Dai Lloyd	Huw Irranca-Davies	
Rhun ap Iorwerth	Jayne Bryant	
Angela Burns	Julie Morgan	
Caroline Jones	Lynne Neagle	
As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20 (ii)). Therefore amendment 8 was not agreed.		

Amendment 9 (Angela Burns)

In Favour	Against	Abstain
Angela Burns	Huw Irranca-Davies	Dai Lloyd
Caroline Jones	Jayne Bryant	Rhun ap Iorwerth

	Julie Morgan	
	Lynne Neagle	
Amendment 9 was not agreed.		

Amendment 26 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 27 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 28 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 29 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 30 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 10 (Angela Burns) was not moved.

Amendment 31 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 32 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 33 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 34 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 35 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 36 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 37 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 38 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 86 (Angela Burns)

In Favour	Against	Abstain
Dai Lloyd	Huw Irranca-Davies	
Rhun ap Iorwerth	Jayne Bryant	
Angela Burns	Julie Morgan	
Caroline Jones	Lynne Neagle	
As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20 (ii)). Therefore amendment 86 was not agreed.		

Amendment 11 (Angela Burns)

In Favour	Against	Abstain
Dai Lloyd	Huw Irranca-Davies	
Rhun ap Iorwerth	Jayne Bryant	
Angela Burns	Julie Morgan	
Caroline Jones	Lynne Neagle	
As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20 (ii)). Therefore amendment 11 was not agreed.		

Amendment 87 (Angela Burns)

In Favour	Against	Abstain
Angela Burns	Huw Irranca-Davies	Dai Lloyd
Caroline Jones	Jayne Bryant	Rhun ap Iorwerth
	Julie Morgan	

	Lynne Neagle	
Amendment 87 was not agreed.		

Amendment 12 (Angela Burns)

In Favour	Against	Abstain
Angela Burns	Huw Irranca-Davies	Dai Lloyd
	Jayne Bryant	Rhun ap Iorwerth
	Julie Morgan	Caroline Jones
	Lynne Neagle	
Amendment 12 was not agreed.		

Amendment 101 (Angela Burns)

In Favour	Against	Abstain
Angela Burns	Huw Irranca-Davies	Dai Lloyd
	Jayne Bryant	Rhun ap Iorwerth
	Julie Morgan	Caroline Jones
	Lynne Neagle	
Amendment 101 was not agreed.		

Amendment 70 (Rhun ap Iorwerth) was withdrawn in accordance with Standing Order 26.66(i).

Amendment 39 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 40 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 41 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 42 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 43 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 44 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 45 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 46 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 47 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 48 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 49 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 50 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 13 (Angela Burns) was withdrawn in accordance with Standing Order 26.66(i).

Amendment 51 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 52 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 53 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 54 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 55 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 88 (Angela Burns) was withdrawn in accordance with Standing Order 26.66(i).

Amendment 14 (Angela Burns) fell.

Amendment 71 (Rhun ap Iorwerth) fell.

Amendment 72 (Rhun ap Iorwerth) was not moved.

Amendment 89 (Angela Burns) was not moved.

Amendment 92 (Rhun ap Iorwerth) was not moved.

Amendment 93 (Rhun ap Iorwerth) fell.

Amendment 94 (Rhun ap Iorwerth) fell.

Amendment 2 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

For the purposes of voting, **Amendments 3, 4 and 5 (Rebecca Evans)** were grouped and subject to a single vote, in accordance with Standing Order 17.36. The amendments were agreed in accordance with Standing Order 17.34(i).

Amendment 56 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 57 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 58 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 59 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 60 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 15 (Angela Burns) was not moved.

Amendment 16 (Angela Burns)

In Favour	Against	Abstain
Dai Lloyd	Huw Irranca-Davies	
Rhun ap Iorwerth	Jayne Bryant	
Angela Burns	Julie Morgan	
Caroline Jones	Lynne Neagle	
As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20 (ii)). Therefore amendment 16 was not agreed.		

Amendment 105 (Angela Burns)

In Favour	Against	Abstain
Dai Lloyd	Huw Irranca-Davies	
Rhun ap Iorwerth	Jayne Bryant	
Angela Burns	Julie Morgan	
Caroline Jones	Lynne Neagle	
As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20 (ii)). Therefore amendment 105 was not agreed.		

Amendment 90 (Angela Burns) was withdrawn in accordance with Standing Order 26.66(i).

Amendment 91 (Angela Burns) fell.

Amendment 17 (Angela Burns) was not moved.

Amendment 102 (Angela Burns)

In Favour	Against	Abstain
Dai Lloyd	Huw Irranca-Davies	Caroline Jones
Rhun ap Iorwerth	Jayne Bryant	

Angela Burns	Julie Morgan	
	Lynne Neagle	
Amendment 102 was not agreed.		

Amendment 103 (Angela Burns) fell.

Amendment 97 (Caroline Jones)

In Favour	Against	Abstain
Caroline Jones	Huw Irranca-Davies	Angela Burns
	Jayne Bryant	
	Julie Morgan	
	Lynne Neagle	
	Rhun ap Iorwerth	
Amendment 97 was not agreed.		

Amendment 98 (Caroline Jones)

In Favour	Against	Abstain
Caroline Jones	Huw Irranca-Davies	Angela Burns
	Jayne Bryant	
	Julie Morgan	
	Lynne Neagle	
	Rhun ap Iorwerth	
Amendment 98 was not agreed.		

Amendment 99 (Caroline Jones) was not moved.

Amendment 100 (Caroline Jones) was not moved.

Amendment 73 (Rhun ap Iorwerth)

In Favour	Against	Abstain
Dai Lloyd	Huw Irranca–Davies	
Rhun ap Iorwerth	Jayne Bryant	
Angela Burns	Julie Morgan	
Caroline Jones	Lynne Neagle	
<p>As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20 (ii)). Therefore amendment 73 was not agreed.</p>		

Amendment 74 (Rhun ap Iorwerth)

In Favour	Against	Abstain
Dai Lloyd	Huw Irranca–Davies	
Rhun ap Iorwerth	Jayne Bryant	
Angela Burns	Julie Morgan	
Caroline Jones	Lynne Neagle	
<p>As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20 (ii)). Therefore amendment 74 was not agreed.</p>		

Amendment 75 (Rhun ap Iorwerth)

In Favour	Against	Abstain
Dai Lloyd	Huw Irranca–Davies	
Rhun ap Iorwerth	Jayne Bryant	
Angela Burns	Julie Morgan	
Caroline Jones	Lynne Neagle	
<p>As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20 (ii)). Therefore amendment 75 was not agreed.</p>		

Amendment 95 (Rhun ap Iorwerth)

In Favour	Against	Abstain
Dai Lloyd	Huw Irranca–Davies	
Rhun ap Iorwerth	Jayne Bryant	
Angela Burns	Julie Morgan	
Caroline Jones	Lynne Neagle	
<p>As the vote was tied, the Chair used his casting vote in the negative (in accordance with SO 6.20 (ii)). Therefore amendment 95 was not agreed.</p>		

Amendment 76 (Rhun ap Iorwerth) was withdrawn in accordance with Standing Order 26.66(i).

Amendment 18 (Angela Burns) fell.

Amendment 96 (Rhun ap Iorwerth) fell.

Amendment 77 (Rhun ap Iorwerth) fell.

Amendment 104 (Angela Burns) fell.

Amendment 61 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 1 (Rebecca Evans) was agreed in accordance with Standing Order 17.34(i).

Amendment 62 (Rhun ap Iorwerth) fell.

Amendment 63 (Rhun ap Iorwerth) fell.

Amendment 64 (Rhun ap Iorwerth) fell.

3.2 The Chair confirmed that all sections and schedules of the Bill have been deemed agreed, completing Stage 2 proceedings.

4 Paper(s) to note

4.1 Letter from the Chartered Society of Physiotherapy, Royal College of Speech and Language Therapists and College of Occupational Therapists regarding the Welsh Government's draft national dementia strategy

4.1a The Committee noted the letter from the Chartered Society of Physiotherapy, Royal College of Speech and Language Therapists and College of Occupational Therapists regarding the Welsh Government's draft national dementia strategy.

4.2 Letter from Lynne Neagle AM to the Cabinet Secretary for Health, Well-being and Sport following the Cross-Party Group on Dementia regarding the Gypsy, Traveller and Roma community

4.2a The Committee noted the letter from Lynne Neagle AM to the Cabinet Secretary for Health, Well-being and Sport following the Cross-Party Group on Dementia regarding the Gypsy, Traveller and Roma community.

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 Inquiry into the Welsh Government's draft national dementia strategy – consideration of draft letter

6.1 The Committee agreed the draft letter subject to minor changes.