

# Concise Minutes – Health, Social Care and Sport Committee

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Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Wednesday, 3 May 2017

Meeting time: 10.15 – 12.15

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4154>

## 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 Lynne Neagle AM
Witnesses:	Rosemary Fletcher, Public Health Wales Alan Lawrie, Powys Teaching Health Board John Palmer, Cwm Taf University Health Board Dr Jane Fenton-May, Royal College of General Practitioners Dr Isolde Shore-Nye, Royal College of General Practitioners Dr Charlotte Jones, BMA Cymru Wales Ian Harris, BMA Cymru Wales
Committee Staff:	Sian Thomas (Clerk)



Cynulliad  
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Wales

	Sarah Bartlett (Deputy Clerk)
	Dr Paul Worthington (Researcher)

## **1 Introductions, apologies, substitutions and declarations of interest**

1.1 The Chair welcomed Members to the meeting.

## **2 Inquiry into primary care – evidence session 1 – Public Health Wales and Local Health Boards**

2.1 The Committee received evidence from representatives from Public Health Wales and Local Health Boards.

## **3 Inquiry into primary care – evidence session 2 – BMA Cymru Wales and Royal College of General Practitioners**

3.1 The Committee received evidence from representatives from BMA Cymru Wales and the Royal College of General Practitioners.

## **4 Paper(s) to note**

### **4.1 Letter from the Welsh Language Commissioner regarding the Public Health (Wales) Bill**

4.1a The Committee noted the letter from the Welsh Language Commissioner.

### **4.2 Letter from the Chair of the Constitutional and Legislative Affairs Committee to the Minister for Social Services and Public Health regarding the Public Health (Wales) Bill**

4.2a The Committee noted the letter from Chair of the Constitutional and Legislative Affairs Committee.

#### **4.3 Letter from the Minister for Social Services and Public Health to the Chair of the Constitutional and Legislative Affairs Committee regarding the Public Health (Wales) Bill**

4.3a The Committee noted the letter from the Minister for Social Services and Public Health.

#### **4.4 Letter from the Cabinet Secretary for Health, Well-being and Sport regarding NHS activity statistics**

4.4a The Committee noted the letter from the Cabinet Secretary for Health, Well-being and Sport.

#### **4.5 Letter from the Minister for Social Services and Public Health to all Assembly Members regarding nutritional standards in hospitals and schools**

4.5a The Committee noted the letter from the Minister for Social Services and Public Health.

### **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 primary care – consideration of evidence**

6.1 The Committee discussed the evidence given during items 2 and 3 of the meeting.

#### **6.1 Inquiry into primary care: Consultation Responses**

### **7 Scrutiny of the Welsh Government draft budget 2017–18 – preparation for in-year financial scrutiny**

7.1 The Committee considered its approach to in-year scrutiny of the Welsh Government's budget for 2017–18.

## **8 Consideration of the Welsh Government's guidance on 'Supporting learners with healthcare needs'**

8.1 The Committee noted the responses received by the Children, Young People and Education Committee on how the 'Supporting learners with healthcare needs' guidance impacted on the Additional Learning Needs and Education Tribunal (Wales) Bill.

8.2 The Committee agreed to seek further updates from the Committee in due course.