

Concise Minutes – Health, Social Care and Sport Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Wednesday, 21 June 2017

Meeting time: 09.30 – 11.08

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4157>

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:	Rebecca Evans AM, Minister for Social Services and Public Health Albert Heaney, Welsh Government Grant Duncan, Welsh Government
Committee Staff:	Claire Morris (Second Clerk) Sarah Sargent (Deputy Clerk) Stephen Boyce (Researcher)



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 Inquiry into loneliness and isolation – evidence session 11 – Minister for Social Services and Public Health

2.1 The Committee received evidence from the Minister for Social Services and Public Health and her officials.

3 Paper(s) to note

3.1 Inquiry into primary care – additional information from Betsi Cadwaladr University Health Board regarding Cluster Development Monies

3.1a The Committee noted the additional information from Betsi Cadwaladr University Health Board regarding Cluster Development Monies.

3.2 Inquiry into primary care – additional information from Hywel Dda University Health Board regarding Cluster Development Monies

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3.3 Inquiry into primary care – additional information from Cwm Taf University Health Board regarding Cluster Development Monies

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3.4 Inquiry into loneliness and isolation – additional information from Samaritans Cymru

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3.5 Inquiry into primary care – additional information from Cardiff and Vale University Health Board regarding Cluster Development Monies

3.5a The Committee noted the additional information from Cardiff and Vale University Health Board regarding Cluster Development Monies.

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

4.1 The Committee agreed the motion.

5 Inquiry into loneliness and isolation – consideration of the evidence and discussion of the key issues arising from scrutiny

5.1 The Committee considered the evidence given by the Minister and her officials, and agreed a set of key issues to be included in its draft report.